

July 6th, 2020

The regular monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 6:30pm on Monday, July 6th, 2020 on a Zoom Virtual Meeting.

Quorum Established.

### **MEETING MINUTES**

1. Meeting Called to Order at 6:30pm. Committee Members present: Nancy, Alexa, Richard, and President Fried in attendance. Unexcused absence Eric Preven. Three Stakeholders present for portions of the meeting.
2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction. Barry Johnson requested that public comment be allowed on agenda items as they were addressed so as to be more relevant and remembered. Discussion with the President flushed out concerns.
3. Chair Report: Minutes from June Regular and Special meetings, 2020 filed.
4. Discussion regarding the use of Hotlinks in Agendas. The President will request Committee Chairs to refrain from using hotlinks and incorporate documents at the end of the Agenda or include a separate pdf attachment with the Agenda. No motion required.
5. Discussion regarding the goals for the Bylaws Committee to comb through the Operating Procedures and specifically look for duplication with Bylaws, contradictions with Bylaws, logic gaps, and any necessary changes that make a more streamlined and cohesive document. Alexa to cover Article II Officers, Richard to cover Article IV Meetings, Nancy will chose after a private conversation with Eric on which Article he will cover.
6. Comments - none.
7. Meeting adjourned 6:50pm

Respectfully Submitted,

Nancy Kremer, Chair