

August 3rd, 2020

The regular monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7:00pm on Monday, August 3rd, 2020 on a Zoom Virtual Meeting.

Quorum Established.

MEETING MINUTES

1. Meeting Called to Order at 7:00pm. Committee Members present: Nancy, Alexa, Richard, and President Fried in attendance. Unexcused absence Eric Preven. No Stakeholders present for duration of meeting.
2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction. None.
3. Chair Report: Minutes from July Regular meeting, 2020 filed without objection. DONE has issued an updated Bylaws with new language on the Removal of a Board member. Eric Preven is removed from the Bylaws Committee for absences and general lack of communication.
4. Motion: Insert into Operating Procedures in Article 1 Section 1 add letter C and Article III Section 1, insert D, "All Board Members/Committee Chairs shall use SCNC email addresses for all business of the SCNC." Motion by Richard, 2nd by Alexa. Passes Unanimously.
5. Motion: In Operating Procedures, Article III, Section 1, strike Homeless and insert "Homelessness". Motion by Alexa, 2nd by Richard. Passes Unanimously.
6. Motion: In Operating Article 1, Section 3, #5 - delete in entirety and insert "The Chair may use discretion in adapting the election process." Motion by Alexa, 2nd by Richard. Passes Unanimously.
7. Motion in Operating Article II, Section 1, A - insert as #1. "The President shall preside at all Board meetings." Motion by Alexa, 2nd by Nancy. Passes Unanimously.
8. Motion in Operating Article II, Section 1, E - insert as #3. "The Treasurer shall sign all Board Action Certification (BAC) and assure co-signer signs and is submitted to DONE." Motion by Alexa, 2nd by Nancy. Passes Unanimously.
9. Motion in Operating Article III. Delete Section 2: Ad Hoc Committees. Motion by Richard, 2nd by Alexa. Passes Unanimously.
10. Motion in Operating Article IV, Section 2, D - delete "Hotlink" insert "pdf attachment or be included in the body of the Agenda" Motion by Alexa, 2nd by Richard. Passes Unanimously.

11. Motion in Operating Article IX, C. Delete “Bylaws or”. Motion by Alexa, 2nd by Richard.
Passes Unanimously.

12. Comments from Members. President Randy Fried made comment.

13. Meeting adjourned 7:55pm

Respectfully Submitted,

Nancy Kremer, Chair