

August 31st, 2020

The regular September monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7:00pm on Monday, August 31st, 2020 on a Zoom Virtual Meeting. This meeting, normally scheduled for the first Monday of the month, was held a week earlier to accommodate the Labor Day holiday.

Quorum Established.

### MEETING MINUTES

1. Meeting Called to Order at 7:02pm. Committee Members present: Nancy, Alexa, Richard, and President Fried in attendance for a portion. Several Stakeholders present for portions of the meeting.
2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction. None. Chair offered Public Comment on each Agenda Item as we addressed it.
3. Chair Report: Minutes from August, 2020 Regular meeting filed without objection. Reminder that the motion at the August Board meeting regarding email addresses was postponed and will come again before the Board at the September meeting.
4. Discussion and possible motion regarding submitting Agenda's in jpeg format for posting on social media. **No Motion.**
5. Discussion and possible motion regarding the authority to appoint chairs of committees. **No Motion.**
6. Discussion and possible motion regarding language in Operating demonstrating proper language and documentation for motions. **No Motion.**
7. Discussion and possible motion regarding updates/corrections to Operating Procedures to bring consistent to Bylaws. **No Motion. Chair update regarding August postponed Motion on Ad Hoc Committees, DONE plans to address with mandatory Bylaws language.**
8. Comments from Members. None.
9. Meeting adjourned without objection at 7:43pm.

Respectfully Submitted,

Nancy Kremer, Chair