

SLNC Bylaws and Standing Rules January 25, 2017 Draft Meeting Minutes

Meeting called to order 6:37pm.

In attendance: Jerome C, Lee S., Amj, Eric, Dacia, Betsy.

V&G's; Thursday, February 9, 2017. 7pm Holly Virgin Mary Church.

Minutes: M/S Jerome and Lee. Passes without objection.

Item 4A: Lee explains this proposal to stakeholder Article IV. Extensive conversation regarding establishing stakeholder prior to board elections. Along with discussion regarding written affirmation form created and provided by the SLNC, (example Los Feliz NC form). M/S Lee and Jerome. Motion passes w/out objection. Announcement for the amendment will be placed on next board agenda.

Item 4 B. SR #46. Reduce time for Q&A for each board replacement and officer candidate to 5 minutes (from 10 mins). M/S Amj and Jerome. Motion passes without objection.

Item 4C: Clarification SR. 1.03 regarding internal voting process. Discussion about what does majority mean. If only two candidates for replacement or officer position, simple majority wins the day. If more than 2 candidates running for one seat, the candidate who receives the majority of the vote wins. Discussion goes to meaning of majority or plurality. Motion postponed.

Item 5. (Election Committee) Lee presents amendment to Art X sec.6. M/S Lee and Dacia. Motion passes without objection.

Meeting adjourned.