

SLNC Bylaws and SR's Committee Meeting Minutes:
April 25, 2017

(1). Meeting called to order @ 6:30pm.

In attendance: co-chairs Anne-Marie and Dacia. Terry, Betsy.

(3). Approval of Feb minutes M/S Betsy-Terry. Minutes approved.

(4). Public Comments: Terry comments the difficulties he's faced dealing with DONE and transitioning into the treasurer position but is confident all will be worked out.

(5). Update on bylaw amendments. Anne-Marie reads off the list of BONC and DONE approved SLNC bylaw amendments and revised SR's. (list attached).

(6). New Business: M/S Betsy-Dacia

Anne-Marie moves that votes to abstain should be considered votes in the "affirmative" in order to stop voters from shirking their voting responsibility. There was healthy debate from Jerome and Dacia regarding this and a substitution motion was presented by Jerome to allow members to still abstain but to not record it for the record. Motion was seconded by Dacia. Limited debate. Anne-Marie mentions what Robert's Rules states that abstain votes don't really exist, which would strengthen Jerome's point and satisfy Anne-Marie's concerns. Committee agreed it satisfied all concerns. Substitute motions passes with the addition that this voting change includes all advisory committees. Motion passes without objection. Becomes the main motion. Passes without objection.

Future items: Revision of SR 35 or clarifying election of co-chairs.

Meeting adjourned at 6:45pm.