

Bylaws and Standing Rules Meeting July 27,2017

(1)Call to order at 6:30pm. In attendance are Anne-Marie, Betsy, Lee, Jerome.

(2)Amj reports on DONE's and the city clerks determination that Holy Virgin Mary Church is not approved as a meeting regular meeting place for the board.

She updates committee on upcoming NC elections. As reported by J. Darnell via email, NC's will hold their next election in 2018. Hard ballots only. No on-line voting.

Betsy reports on City Clerk and NC' budgets and new policies.

Jerome stated he'd like Terry to call a budget meeting soon.

(4)April Minutes: M/S Jerome-Betsy. Minutes approved.

(3)Co-Chair elections: Floor open to noms. Betsy noms Lee. Jerome seconds. Lee accepts and states he looks forward to working on this committee and thinks Election and Bylaw committees have common goals. Elected without objection.

Jerome noms Amj. Lee seconded. Amj accepts nom and states she'd like to continue the work she's been doing for the past year and begin the process of updating and stream lining the SR. AMj is re-elected without objection.

(5a).Removal of SR #17 re;5a. Motion: Removal of Standing Rule #17 re: appointment of Sergeant Of Arms for governing board meetings.

M/S Betsy-Lee. Discussion of stream lining the SR's. No need to codified something that can be handled more casually at the beginning of each board meeting. Add to more community involvement. Motion passes without objection.

(5b)Re-evaluation of SR #35 regarding timing of committee co-chair elections. M/S Jerome-Betsy.

4 weeks is not enough time. No reason for such a limited amount of time. 90 allows for better scheduling. Motion passes without objection.

Meeting adjourned