

Bylaws and Standing Rules Special Meeting Draft Minutes: Feb 22, 2018

Quorum is met.

Meeting called to order 6:30pm

Rec Director Gordon Dupree, Betsy I., Anne-Marie J. (Lee Sherman enters meeting at 6:40pm)

2. General Comments:

Anne-Marie explains that SLNC public posting location may not be available any longer. Bulletin box was removed over a week ago. Asks Gordon if SLNC can use the Rec Center as our public posting spot. He had no problem with the request but needed to run it up the chain.

Betsy and Anne-Marie provides Gordon a brief history of the requests for No Dog signs.

3. No draft minutes to approve

4a. Motion to amend bylaws to include all standing committee. M/S Amj-Betsy. motion passes

b. Amend SR 53. re reservoir committee co-chairs. M/S Amj-Betsy. motion passes.

c. BONC's required new grievance language. M/S Amj-Betsy. motion passes.

(Lee has joined the meeting)

d. amend Art V. sec 8 regarding Censure and to adopt city attorney's recommendation. M/S Betsy-Lee. Motion passes.

e. amend Art VI, sec 3. Plurality voting. M/S Amj-Lee. Lee explains the difference between majority voting and plurality voting. Plurality voting only takes place when there are more than 2 candidates running for a single seat. motion passes.

f. Remove Art V. sec 10. M/S Amj-Lee. Motion passes.

g. Remove Art V, sec 11. M/S Amj-Lee. Motion passes.

5a. Old business: Clarification for approved amended bylaw Art V. sec 9. regarding removal of board member bases on absences. M/S Amj-Betsy. Clarification regarding the authority and how ex committee uses that authority. Motion passes.

meeting adjourned 6:58pm.