

BHNC Rules & Elections Committee Minutes
Circa: 2017, February 8th



Start: 7:48pm
End: 9:08pm

Attendance

Present: Jason Gallegos, Beatriz Zaragoza, Arwen Price

Absent: n/a

Community: Jesse de la Cruz, Tanya Garcia

Item 2 GPC: none

Item 3: Discussion and Possible Action to Recommend a Standing Rule on Article VII, Sec. 1(c) Neighborhood.

Standing Rule: *"In addition to the requirements set forth in article 7, Section 1 (c.1).*

Non-Board BHNC stakeholders may be elected or selected to the Neighborhood Committee at the discretion of the committee chair."

Motion (Jason/Beatriz): to approve the Standing Rule as described.

Vote: 3-0-0, *passed*

Item 4: Discussion and Possible Action to Recommend a Standing Rule on Area Officers

Standing Rule: *"BHNC Area Seat holding Board Members shall by default take on the duties and responsibilities of Area Officers, while the Area Officer position remains open and unelected."*

Motion (Jason/Arwen): to approve the Standing Rule as described.

Vote: 3-0-0, *passed*

Item 5: Discussion and Possible Action to Recommend a Standing Rule on Article V, Sec. 7 Absences

Standing Rule (original): "All BHNC meetings where a ten (10) quorum is required, including regularly meetings, special meetings, and meetings canceled due to quorum failure count towards attendance. Board

Retreats, committee meetings and emergency meetings do not. Until such a time as the bylaws reflect otherwise, "excused absences" count towards the total absences. This standing rule will not be retroactive."

Standing Rule (amended): "All BHNC meetings where a ten (10) quorum is required, including regularly meetings, special meetings, and meetings canceled due to quorum failure count towards attendance. Board Retreats, committee meetings and emergency meetings do not. Until such a time as the bylaws reflect otherwise, "excused absences" count towards the total absences. ~~This standing rule will not be retroactive.~~"

Motion (Jason/Beatriz): to approve the Standing Rule as amended.

Vote: 3-0-0, *passed*

Item 6: Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members

Standing Rule: "Board members removed and re-elected to the Board shall have all previously recorded absence marks in a twelve (12) month period, reset to zero (0) starting with the day of re-election."

Beatriz & Arwen - concur that language is inadequate and needs further consideration.

Motion (Jason/Arwen): to table, for further discussion at the next REC meeting.

Vote: 3-0-0, *passed*

Item 7: BHNC Bylaws Amendments

Item 7b: Discussion and Possible Action to Approve Amendments to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec. 3

Article I: No Changes

Article II: Format change, additional and clarifying language.

Article IV: Clarifying language using more specific "Boyle Heights" centric terminology.

Motion (Beatriz/Arwen): to approved as amended.

Vote: 3-0-0, *passed*

Item 7c: Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article V
Motion (Beatriz/Arwen): Tabled, for further discussion at next REC meeting.

Vote: 3-0-0, passed

Item 7d-i: Remaining ammdments

Beatriz – *Can we meet more then once a month?*

Jason – *Yes!*

Discussion: setting up next meeting

Carlos Montes enters.

Motion (Beatriz/Arwen): Tabled items d,e,f,g,h,i, for further discussion at next REC meeting.

Vote: 3-0-0, passed

Anouncements: *PLUC meeting, Board meeting, Exec meeting, REC meeting feb 9th @10am*

Adjourn.