

BHNC Rules & Elections Committee Minutes
Circa: 2017, March 29th



Start: 7:00pm
End: 9:36pm

Attendance

Present: Jason Gallegos, Beatriz Zaragoza, Arwen Price

Absent: n/a

Community: none

Item 2 GPC:

Beatriz – last date to issue a check is June 7th; last day to use the credit card is June 11th

Jason – Will be putting together a Budget plan for the 2018 elections, by soliciting ideas from the Outreach Committee, to present to the Budget committee.

Item 3: Discussion and Possible Action to Approve the Minutes for February 8th.

Motion (Jason/Beatriz): to approve minutes.

Vote: 3-0-0, *passed*

Item 4: Discussion and Possible Action to Approve the Minutes for February 19th.

Motion (Jason/Beatriz): to approve minutes.

Vote: 3-0-0, *passed*

Item 5: Discussion and Possible Action to Approve the Minutes for March 2nd.

Motion (Jason/Beatriz): to approve minutes.

Vote: 3-0-0, *passed*

Item 6: Discussion and Possible Action to Approve the Minutes for March 13th.

Motion (Jason/Beatriz): to ammend minutes to correct date from March 2nd, to March 13th.

Vote: 2-0-1, *passed*

Motion (Jason/Beatriz): to approve minutes as amended.

Vote: 2-0-1, *passed*

Item 7: Discussion and Possible Action to Approve Standing Rule format

Motion (Jason/Arwen): to approve Standing Rule format to include: the Standing Rule, the date of approval by the Board, the expected expiration date, and the Bylaws that they supplement

Vote: 3-0-0, *passed*

Item 8: BHNC Bylaws Amendments

Item 8a: Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article V.

Discussion:

- Made amendment recomendations to Article V, Section(s) 1, Section 2, Section 3, Section 4, Section 5, Section 6
- Tabled Section 7
- Made amendment recomendation to article V, Section 8
- Beatriz & Arwen concur that more time is needed to work on this Article.

Motion (Jason/Beatriz): to table item until next BHNC meeting.

Vote: 3-0-0, *passed*

Item 5b-d:

Motion (Beatriz/Arwen): to table items 8b-d until next REC meeting.

Vote: 3-0-0, *passed*

Adjourn.