

Community Board 7
By Laws Committee Meeting Minutes via Zoom
October 1, 2020

Chair: Julio Pena III

Vice Chair: Pat Ruiz

Agenda:

1. Review proposed by-law amendments that were sent back to Committee from September Board meeting

Minutes:

1. Discussed feedback from the board meeting where members had concerns on the language - was not clear enough.
 - a. What is the intent vs. impact - being more clear and specific.
 - i. Executive Committee composition. How do we make it inclusive without creating confusion?
 - b. Committee names being removed makes members uncomfortable
 - i. Not having Committee names felt too big of a shift - the same goal can be achieved while still including names.
 - c. Adding agenda gives board guidance with option to adjust as needed
2. Committee made additional edits based on the feedback
3. Committee tabled discussion on non-committee members voting at committee meetings until after first by-law revisions are complete and plans on revisiting.
4. Committee voted unanimously to send the by-laws changes to the full board pending review from legal.