

HMC Bylaw Committee Notes

March 11, 2021

Video Conference

Carl, Scott, Sue, Stephanie, Jed, Steven, Eric, Kari (notes), Billy Donovan

Carl called the meeting to order at 5:04. He asked for community comments and there were none.

The committee had previously decided to review the current version of proposed revisions. Carl highlighted the need for minor revisions to Articles 2, 3.3 and 4.1. Jed pointed out minor concerns about Article 2 which were not adopted.

Eric expressed concerns about making further revisions after council approval. He felt that the document has been posted on the website as a finished document. There was discussion of the best way to proceed. Jed decided not to list any further concerns.

Stephanie moved, Scott seconded and the committee approved the revisions.

The committee then discussed how to proceed regarding the proposal. Early October was identified as a possible time that would allow for pre-meetings and educational activities. There was discussion of a possible hybrid in-person/teleconference meeting. Members may or may not be willing to gather in person in the fall.

Stephanie and Sue will work on a work plan preparing campaign elements.

The committee decided to plan for a September 30 special member meeting.

There was further discussion of the possibility of a hybrid meeting.

Staff will do research on logistics of hybrid meetings through the co-op network and ORCA. Scott and Jed will also reach to contacts.

Billy asked if there has been consideration of members without sufficient internet access. Carl said it had been considered.

Adjourned at 5:58pm. Next meeting: March 25 at 5:30pm



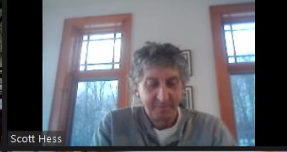
Steven Farnham



stephaniekaplan



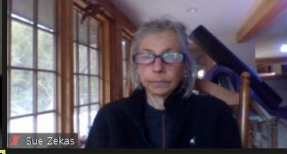
Zoom Hunger Mountain Co-op



Scott Hess



Jed Davis



Sue Zekas



Carl Etnier (he, they)



Eric Jacobson

william

Steven Farnham raised hand