

## HMC Bylaw Committee Notes

April 8, 2021

Zoom

Carl, Scott, Stephanie, Jed, Steven, Kari (notes)

Carl called the meeting to order at 5:32. There were no community comments.

Carl shared that Monday April 26 at 6:00pm is the optimal date for a special council meeting to orient new council members to the bylaw proposal. There was discussion of the background materials to share. Carl will confirm the date and Kari will warn the meeting and post the packet on the website:

- Current bylaws
- Proposed revisions
- One page summary of key changes
- Kari's memo of the bylaw history
- Member engagement/campaign plan (without dates)

The committee reviewed the April 5 council meeting discussion. There were a variety of perspectives expressed by council but the prevailing idea was that council members want to learn more about the proposal.

Jed moved, Scott seconded and the committee approved the minutes from the March 25 committee meeting.

There was concern that the council may want to relieve the committee of its charge to plan for a special meeting. Committee members will plan to attend the special meeting and the May 3 council meeting.

The committee was in consensus regarding planning for a hybrid in-person/teleconference meeting given the benefits and possible circumstances. Stephanie recently viewed a successful hybrid meeting held in Westminster. It will be important to be clear about the specific meaning of "hybrid".

Stephanie still needs to update the task list that Sue drafted. Scott suggested taking time at the next committee meeting to plan the special council meeting. Kari suggested prioritizing the one-page summary of changes. He also suggested presenting the compelling reasons for moving forward this year and why the committee should lead the process.

Jed suggested the committee think about any preparations in case the council dissolves the committee.

Adjourned at 6:14pm. Next meeting: April 22 at 5:30pm