

HMC Bylaw Committee Notes

April 22, 2021

Zoom

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

Carl called the meeting to order at 5:30pm. Billy had a question about a special council meeting which had been canceled.

Kari shared that he had drafted a memo to council with a short summary of why it's in the interest of the co-op to move forward with bylaw revisions in 2021 and a summary of the committee's proposed amendments. He shared the draft with committee members for feedback.

Kari provided an update on where things stand with regards to Eric's plans to share with the council. Eric reports there is good alignment amongst council members and would like the council to consider if, when and how to move forward with the proposed revisions. At its May 3 meeting, the Council will consider whether to move forward with a proposal to members. Kari reported that Eric intends to introduce some changes to the committee's recommendation. Kari shared concerns that he has raised with Eric.

Stephanie expressed concern about the council's understanding of the recommendation and that they could benefit from the committee's knowledge. The committee discussed how they might interact with council on this topic.

Billy shared comments about the committee's role in the process.

Carl agreed to email the council members inviting them to reach out with any questions and sharing committee members contact information.

Billy asked about why the committee would lead the engagement process when historically the council has played that role. The Council has the authority to delegate tasks to the committee.

Next meeting: Tuesday May 4 at 5:30pm

Kari will email Jed the May 3 council meeting packet.

Adjourned at 6:04pm.