

## HMC Bylaw Committee Notes

May 27, 2021

Zoom

Carl, Jed, Stephanie (joined late), Scott (left early), Steven, Stephani Kononan, Kari (notes)

Carl called the meeting to order at 5:02pm. No community comments.

The committee discussed Eric's idea that an electronic straw poll on the proposed bylaws be held prior to the member vote at an annual meeting. The committee had several questions about the proposal. The council as a whole has not yet discussed it. Various concerns were articulated. There was consensus that members will want to debate the topic and that debate is best kept separate from a more celebratory annual meeting. The pros and cons of an electronic straw poll or survey were discussed. The committee did not reach a conclusion but it does not support Eric's specific proposal.

The committee worked on the task list with special attention to key dates and council roles. Staff will take on drafting a version for council packet.

Adjourned at 5:55pm.

Next meeting: Thursday June 10 at 5:00pm