

### **Bylaw Committee Meeting 7/14/21 3:30pm**

Present: Scott Hess, Stephanie Kaplan, Carl Etnier, Jed Davis, Steven Farnham, Rowan Sherwood (note taker)

The meeting convened at 3:30 and the group participated in a round of updates. Rowan shared that the best and only possibility for a venue for a hybrid special meeting is the Vermont College of Fine Arts Alumni Hall. The quote for the room, tables, linens, chairs, and equipment is \$3,045.

Carl discussed next steps for the information sheet, and Jed discussed the FAQ. He's written the questions and it was agreed that he would make a first draft of answering them all, then distribute the questions and answers to the group for feedback. Jed also stated that he wants these answers to be as brief as possible while still complete and will include links to more detailed information when appropriate.

Carl will continue to work on the summary of proposed revisions.

Everyone will aim to have their pieces completed by the next meeting on July 22 at 5:00 pm.

Rowan asked the committee about the status of allowing household memberships. Carl shared that if there is time at the end of the meeting, they will hold an advisory vote to gauge the support of the membership. Rowan explained that since we have been allowing people to share memberships during the pandemic, now is an opportune time to try to make that change.

Stephanie asked about the timeline and there was general agreement that before other elements begin, the committee needs to gather all the information they need to decide whether to proceed with the September Special Meeting. The group thought they could probably make a decision at next week's meeting but decided to tentatively schedule a third meeting on the 29<sup>th</sup>.

The meeting was adjourned at 4:01pm.