



Bylaw Committee Meeting Notes

August 5, 2021

Present: Stephanie Kaplan, Sue Zekas, Scott Hess, Carl Etnier, Jed Davis (by phone), Steven Farnham, Kari Bradley (notes)

Kari reported that he has reached the conclusion the Co-op should not move forward with a special member meeting this fall for two reasons: lack of staff capacity and the increase in COVID cases has the Co-op reinstating safety precautions, namely masking next week. It is still the sense of the committee that this type of member meeting should not be conducted without an in-person component at least for now.

Steven suggested the committee meet monthly to continue working on the informational documents. The committee discussed possible dates for the special meeting in winter or spring 2022.

Jed will continue to lead work on the FAQ document. Everyone should draft responses to 3 to 5 of the questions with your initials.

There was discussion of Carl's draft summary document. Stephanie will provide suggested edits. The summary will be used to provide an overview to members and will be distributed electronically and on paper. We will need to edit out some of the content in order to get it down to one double-sided page.

The committee agreed to meet the second Thursdays each month at 5pm.

Next meeting: September 9 at 5pm, location to be determined