



Bylaw Committee Meeting Notes

September 16, 2021

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

The committee restated its goal to prepare background documents for the eventual member meeting. After the holidays, we can check on possible dates for the member meeting.

The committee reviewed its action items. Very little was done on FAQ document and edits to summary document. Assignments were made to remaining questions on the FAQ document. Kari reported little progress on a logistics plan.

Kari shared reports from Earth Action Network hybrid meeting. A strong internet connection in the main meeting room is a must. The primary host computer should be hardwired. Carl shared how a recent hybrid residency at Goddard was conducted.

Next meeting: October 14 at 5pm