



## **Bylaw Committee Meeting Notes**

**February 10, 2022**

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

Carl called meeting to order at 5pm and Kari shared staff perspective of a draft plan for a special member meeting this spring. The Council is open to moving forward and will set aside time at their March 7 meeting to discuss.

The committee discussed the draft plan. A key next step is seeking support from an external expert in running an effective online meeting. Cindy DeLaney and Susan Clark were identified as possibilities, and Carl and Jed will work with Kari on making contact with them.

Concern was expressed about delays with USPS. There is time built into the schedule for delays.

Individual outreach is going to be critical. Jed suggested that we reach out to allies for additional outreach help.

Kari will post the current membership list for committee members to identify allies.

Carl will update the committee's workplan spreadsheet.

Part of the message to members is a request to attend the meeting and vote yes to the basic version of the proposed revisions. Another part is that some key bylaw issues still need to be resolved and the Co-op needs your participation. There was discussion of how to articulate those messages and how they will be received. The voting order of the issues will be important as there will likely be attrition as the meeting goes on.

Carl raised the question of whether the new bylaws would go immediately into effect if passed. The sense of the committee was to state up front that the bylaws would go into effect at the end of the meeting if passed.

The committee will start meeting 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month.

The committee is appreciative of the work the staff did on the draft plan.

Next meeting: Feb 24 at 5pm