



## **Bylaw Committee Meeting Notes**

**April 19, 2022**

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

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Carl called meeting to order at 12:03pm.

Each member shared the script they created for their recorded presentation. Committee members provided feedback and the scripts were updated. Members will record their presentations and share them with staff for compilation by May 1.

The committee approved the minutes from the previous two meetings.

We clarified that the slide deck and presentations will not be shared with Co-op members in advance of the special meeting.

Committee members should review the Co-op member list and make contact with individuals they know who are likely to attend the special meeting and support the recommendations. Carl will distribute talking points/script for outreach purposes. We should mark the spreadsheet with "W" for "will contact" and "C" for "have contacted". Stephani reported that we currently have 103 members registered. A separate spreadsheet tab will be created for the 2017 annual meeting attendees. Kari will add former council members to a separate tab. Kari will speak with current council and senior managers about getting help with meeting recruitment. Kari will share union interim president's email address with Carl for contact.

Staff have made a sign to advertise tabling sessions. The table will be set up and taken down by Manager on Duty. Sue and Steven will cover 4/23 12:30-2:30pm. Scott and Carl have May 4 4-6pm. Jed has the May 9 4-6pm. Tablers should emphasize the overview of changes which will be updated with registration URL.

Everyone who can should attend the online forums. There will be no special presentation. We will not bother making a recording of the forums.

Carl will write a piece for letters to editor in local media and run in the May 6 e-news. Carl will handle the May 4 WDEV call.

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