



## **Bylaw Committee Meeting Notes**

**March 24, 2022**

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

Carl called the meeting to order at 5:33pm. The draft flyer was discussed. Staff will finalize and prepare for mailing.

There was discussion of Stephanie's explanation of proposed revisions to the voting procedure. Carl drafted a separate voting amendment. Carl will update the base version and finalize amendment language. Kari will update the special meeting agenda to include the additional amendment. If the base revision is voted down at the meeting, we will not take up the remaining votes other than the household membership straw poll.

We discussed possible meeting moderators. Carl will reach out to more people.

It appears that the Co-op's current voting platform will not meet our needs. Staff will work with the consultant to develop a solution.

We need bios for each presenter by April 1. Staff will draft a slide deck and work with presenters to finalize.

### **Actions:**

- Carl will update base version and voting amendment and review other amendments
- Kari will update agenda
- Carl will contact potential moderators
- Staff will work on voting issues
- Staff send video recording guidelines and bio example
- Everyone submit their bios to Kari by April 1
- Staff draft slide deck
- Carl will polish the FAQ

Next meetings: April 7 at 12:30, April 19 noon

Dress rehearsal: May 10 at 6pm