



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules and Elections Committee
Wednesday, August 21, 2024, 5:30 P.M.
MINUTES**

Name	P	A	Name	P	A
Ellen Evans, Chair	X		Robin Greenberg	X	
Nickie Miner	X		Robert Schlesinger		X
Maureen Smith		X	Patricia Templeton	X	
Larry Leisten (<i>stakeholder</i>)	X		Gail Sroloff (<i>stakeholder</i>)	X	
			Travis Longcore, <i>Ex Officio</i>		

- Call to order and Roll Call**
Meeting was called to order at 5:30 pm.
- Motion:** Approval of the Agenda
Moved by Greenberg; Seconded by Schlesinger; Approved unanimously.
- Motion:** Approval of the Minutes for July 16, 2024
Moved by Greenberg; Seconded by Smith; Approved unanimously.
- General Public Comment**
Comment was made making sure BABCNC was aware of CF24-0867 which proposes term limits for NC members and mandatory youth seats on all NCs.
- Motion:** To send the draft standing rules for Legislative Positions as revised in response to full board comments to the full board for review.
Moved by Leisten; Seconded by Templeton. Approved unanimously.
Discussion: The committee reviewed the rules and revised to respond to Board concerns about the previous draft. Additional minor changes were also made.
- Motion:** To send the draft standing rules for absences to the full board for review.
Moved by Templeton; Seconded by Smith. Approved unanimously.
Discussion: The committee reviewed and discussed the rules.
- Motion:** To send the draft standing rules for censures and removals to the full board for review.
Moved by Leisten; Seconded by Schlesinger. Approved unanimously.
Discussion: The committee reviewed and discussed the rules and determined that only a brief statement that the proposed motions were to be sent to the secretary would be necessary to fulfill the objective of this rule. The draft was changed accordingly.

8. **Good of the Order:**
None.
9. **Adjournment at 6:30 pm.**