

FTDNC Rules and Elections Committee Minutes for 6 August 2008

- A. The meeting was called to order at 6:45pm by Billy Hays, Committee Chair.
- B. The Pledge of Allegiance to the Flag of the United States of America was recited.
- C. Discussion/Action of electing Ken Keeble to the Rules & Elections Committee/Roll Call:
Motion to elect by Mary Ann Geyer, seconded by Linda Greco, unanimous pass.
Committee members in attendance: Billy Hays, Chair, Cris Hughes, Jeff Woodruff, Ken Keeble, Linda Greco, Mary Ann Geyer
absent(unexcused): Bart Paul, Margie Beeson
- D. Approval of Minutes for Meeting of 30 July 2008:
Mary Ann Geyer moved to approve the minutes prepared by Jeff Woodruff as amended by Committee. Ken Keeble seconded, motion passed.
- E. Public Comment on Non-Agenda Items: none
- F. Chair Comment: none
- G: Discussions and possible action regarding Bylaw(s) changes & amendments, by Article:
1. Article IX. A. discussed placing the current General Board meeting system in the Bylaws, ie General Board Meetings shall occur on the third Thursday of the month, in locations rotating between Lake View Terrace, Shadow Hills, and La Tuna Canyon, in that order.
 2. Article IX. B. discussed replacing term “members” with “stakeholders”
 3. Article IX. C. Tabled, to be revisited and rewritten when approved Kiosks are purchased and installed.
 4. Article IX. D. discussed striking the first sentence.
 5. Article X. Tabled, to be revisited when BONC releases new Grievance Procedure Guidelines.
 6. Article XI. Discussed requiring those who propose Bylaw amendments provide a written copy of the proposed changes to every Board member (15 total) at the time of proposal during Public Comment to better inform the Board on the changes they will be voting on.
 7. Article XII. Tabled, to be revisited with Treasurer present to provide input.
 8. Article XIII. discussed finding and citing actual legal language of LAMC 49.5.1 to further clarify legal questions concerning ethics.
- H: Discussions and possible action regarding creation of Standing Rules for FTDNC: Tabled
- I: Closing Comments:
Billy Hays announced that the next Rules & Elections Committee meeting will be held on 13 August 2008 at 9747 Wheatland Ave., Shadow Hills, CA 91040
- J. Adjournment at 8:50pm