



North Hollywood West Neighborhood Council



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TELEPHONE: (213) 978-1551

Meeting of the Bylaws Committee

Saturday August 26 at 1:00pm
Grace Community Church

Room T263
13248 Roscoe Blvd.
Sun Valley, CA 91352

Committee Members

LORRAINE MATZA
- CHAIR

CAROL ANN ROSE

WILLIE LEWIS

FREDDY CUPEN-AMES

Minutes

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

Call to Order: 1:00

In Attendance: Lorraine Matza, Rose Lewis, Willie Lewis, Freddy Cupen-Ames

Minutes were read and approved.

The following suggestions were made:

Article VI

Section 1—Delete the letter A

Section 2—Indent the sub-sections. As previously stated, Board and President need to be capitalized. In sub-section D, there is the sentence “The treasurer shall cosign demand warrants with the President, Vice President, and Secretary.” We are not certain that this is an accurate statement.

Section 3—No corrections

Section 4

A. In the sentence, “No person may serve more than two consecutive terms as an officer.”, delete “as an officer” and add “in the same office, unless the election is uncontested.”

B. Delete “serve at the will of the Board of Directors and”

Article VII

Change four (4) to three (3).

The meeting was adjourned at 3:00.

Adjournment.

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