**Legal & Bylaws Committee: October 11, 2018 Minutes**

Attendees: Rob Torcivia, Kristen Neu, Barry Mendelsohn & Michael Freedman

This meeting was called to order on Thursday, October 11, 2018 at 8:00 p.m.

New Business

* Reserve Fund Wording
  + Committee discussed the wording of the parameters of a Reserve Fund; committee aims to present this as a motion to the November Board meeting
* 2019 Agenda
  + Committee reviewed goals for 2019 and prioritized an anticipated agenda for the upcoming year

November meeting anticipated agenda to include:

* WML POA and CC Activity and Event Exclusivity/Guest Policy
* Reserve Fund Motion

The meeting was officially adjourned at 10:23 pm.

Minutes written by Robert Torcivia (Chair) & Kristen Neu (OIC)

Minutes approved by OIC Kristen Neu

The next meetings are:

November 8, 2018 at 8pm

December 13, 2018 at 8pm