**Legal and Bylaws May 2020 Meeting Minutes**

Attendance: Bill Nyquist, Mike Freedman, Stu Joseph, Kristen Neu (OIC), Pat Degnan, Barry Mendelsohn, and Rob Torcivia (Chair)

Commenced 8:00pm 5/14/2020

**Three Bid Levels:**

Committee proposes to the board the following motion:

Motion reads as follows:

To adjust the admin guidelines (section F expenditures number 4) from $750 to $3000

Motion passes.

Context:

The board still has the authority to get committees to get multiple bids for expenditures under $3000.

**Nominating Committee:**

Representatives from Legal & Bylaws will volunteer to be present at the first meeting of the Nominating Committee to review and advise on all guidelines and rules related to the Nominating Committee. Stu Joseph and Bill Nyquist volunteered to go.

**Overlapping Meetings:**

Previously, the committee discussed issues of meetings being rescheduled and the rescheduled time overlapping another committee’s regularly scheduled time, as well as meetings starting at a different time than published. Being that L & B is unaware if this is still an issue, any guidelines that will be written will be done as needed in the future.

**Emergency Procedures:**

Further direction is required from the board on this. This may be more appropriate to be completed by the Civic Affairs committee.

Meeting adjourned 9:24 PM.

Minutes written by: Bill Nyquist

Minutes Approved by: Rob Torcivia (chair) and Kristen Neu (OIC)