**Legal & Bylaws Committee: December 13, 2018 Minutes**

Attendees: Rob Torcivia, Kristen Neu, Michael Freedman, Joy Weinrich, Pat Degnan, Roger Crook, Stu Joseph, Patricia Trento, Gloria Patterson, Jen Heath, Bill Nyquist & Barry Mendelsohn

This meeting was called to order on Thursday, December 13, 2018 at 8:00 p.m.

Old Business

* WML POA and CC Activity and Event Exclusivity/Guest Policy
	+ Note that the ongoing objective of this effort is to create a guest policy for Country Club, where none now exists
	+ Pre School concern discussed- continuity of attendees is important
	+ Committee voted 6 to 1 to remove the ratio for events
	+ Committee voted 5 to 1 to remove the requirement that the member/sponsor is a participant
	+ Committee agreed to table this motion until the January Board meeting and not present at the December Board meeting
* Reserve Fund
	+ Committee agreed to table this motion until the January Board meeting

The meeting was officially adjourned at 11:31 pm.

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

Minutes approved by Kristen Neu (OIC)

The next meetings are:

January 10, 2019 at 8pm

February 14, 2019 at 8pm