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OCF Bylaws Committee Meeting Minutes

Tuesday, October 19, 2021, 6:30-7:30pm

Committee, board members, and officers present: Diane, Heidi, Kimmo, Lisa, Mark, and Paxton.
Absent: Palmer.

The last meeting minutes and current meeting agenda were reviewed, with no objections.

No new member feedback was received since the last committee meeting.

General discussion topics included:

- So many committee meetings, and sometimes they overlap; suggestion to plan in advance using .net site event calendar and being flexible with our current 3rd Tuesday of the month if needed
- As we continue comprehensive review of bylaws let's also consider how the bylaws govern our existing policies or need for them
- Would be nice to have an option online to do a search for every version of our past bylaws and their amendment dates, in addition to a policy data base
- At next Board meeting we prefer to keep the bylaws motion on as old business, and hope we can at least start the membership input; due to a busy agenda, if there are time constraints it can remain on as old business until December
- Need to plan a meeting date and time with FairCARE
- In regard to the bylaws reference to the secretary officer, we have two distinct roles of Membership and Recording Secretaries; we need to create job descriptions for both; let's research and determine if we should amend the bylaws to reflect each role

Tasks, To Do's and Summary

- Kimmo – check in with FairCARE again about collaboration and input – combined meeting
- Kimmo – typo in bylaws; update with staff & .net site (word net should be not in Article VIII, 9)
- Paxton – will read the summary and bylaws motions at next Board meeting 11.1.2021
- Mark – host and facilitate November committee meeting 11.16.2021

The next scheduled Bylaws Committee meeting will be Tuesday, November 16, 2021, 6:30-8pm.