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OCF Bylaws Committee Meeting Minutes

Thursday, December 15, 2022

Committee members and Board Liaison present: Arna and Ann (Board Liaisons); Diane, Heidi, Kimmo, LT, Lisa, Mark, Palmer, and Paxton.

Guests: none

Absent: none

Member feedback: No member feedback since the last meeting.

Meeting Discussion included:

- Another issue with the emailed Zoom link not working
 - .net site versus email link – why? it is the same information
- Approval of the November 22 and 29, 2022 Bylaws Committee Meeting Minutes
- We continued our final review of each section of the bylaws, and creating the draft for the proposed amendments: spreadsheet section 133 through 152; completed.
 - Grammar and punctuation to ensure language is clear and consistent (i.e., Annual Membership Meeting, the Board versus Directors, and removed gender specification)
 - ARTICLE X: TRANSACTIONS WITH DIRECTORS OR OFFICERS
 - Ask lawyer about terms: relative, household (ORS 244.020)
 - ARTICLE XI: AMENDMENT
- Ensure ample time for the Board and members to review the documents
 - Timeline to include lawyer review; determine what further changes should be made
 - Schedule a work assembly for membership; Board may decide to schedule their own closed session
 - Put the documents on the .net site and FFN

Tasks, To Do's and Summary

- Kimmo – create rough draft of proposed changes / comparison document
- Heidi – summary and present to lawyers

The next Bylaws Committee meeting will be TUESDAY, January 24, 2023, *6:30-8pm*