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OCF Bylaws Committee Meeting Minutes

Tuesday, June 20, 2023

Committee members and Board Liaison present: Ann, Lisa, Paxton, Heidi, LT, Diane Palmer has resigned from the committee.

Absent: Arna

Guests: None

Member feedback: None

Meeting Agenda: Review recent feedback from the attorney

Meeting Discussion included:

- Article V, 1, Membership - Regarding charter members, the attorney's language addresses the issue of wanting one class of members while including charter members as an honorary title.
- Agreed to change of language in Article V, 2,
- Article V, 4 - Agree to leave out language about repayment to charter members as they can still get paid if they have a promissory note.
- Article V, 5, a, b, c – Lawyer feels there is inconsistency in the language we suggested, discussed how to resolve that. Termination, expiration, discontinuation? Also discussed how to provide notice
- Article V, 5, d – Refer to the OCF guidelines about expulsion.
- Article V, 6, Information – Lawyer was concerned about “new” sentence but it was just a reorder of previous sentences
- Agreed to other lawyer suggestions.
- When to have next meeting, trying to work around everyone's schedules and preferences.
- When to present suggested revisions to the Board, would like to have it voted on in October?
- We already miss Palmer's years of experience on the committee.

Tasks, To Do's and Summary

- Heidi - Contact lawyer to see if our suggestions fix the items she highlighted.

The next Bylaws Committee meeting will be Monday, July 31, 2023 at 6:30pm