**Legal & Bylaws Committee: April 11, 2019 Minutes**

Attendees: Rob Torcivia, Kristen Neu, Michael Freedman, Stu Joseph, Barry Mendelsohn, Pat Degnan, Bill Nyquist

This meeting was called to order on Thursday, April 11, 2019 at 8:00 p.m.

Line Item Transfers- Constitution Section 31

* Committee again discussed value of this section; our auditors have advised that they do not see value in line transfers
* Committee discussed proposing an amendment to the constitution to remove lines 2 and 3 of this section, leaving line 1 in place
* Committee will seek advice from counsel before moving forward

Nominating Committee

* Committee reviewed a draft of an “enhanced” board application to share with the Nominating Committee; L&B provided input; edits will be made and distributed to the L&B committee; final draft will be offered to the 2019 Nominating Committee and included as an FYI to the Board

Document Retention Policy

* Committee discussed creating a document retention policy; Pat has a copy of a policy from an unknown year; Pat will work with the office to find out if this policy has been adopted and if it is currently being implemented before moving forward

The meeting was officially adjourned at 9:34 pm.

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

Minutes approved by OIC Kristen Neu

The next meetings are:

May 9, 2019 at 8pm

June 13, 2019 at 8pm