

Legal and Bylaws Committee: December 8, 2022 Minutes

Meeting Attendees

Members Present: Daniel Grant, Stu Joseph, Kristen Neu, Mike Freedman

This meeting was called to order on Thursday, December 8, 2022 at 8:21 p.m. in person and on Zoom

- Re-reviewed section G from the Admin Guidelines
- Discussed Ballroom Use referencing Section P of the Admin Guidelines, will be discussed at the December Board Meeting during Committee Reports
- Committee continued overall review of the Admin Guidelines; Sections L- were reviewed and changes were proposed.

The meeting was officially adjourned at 9:38 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

January 12th, 2022

Legal and Bylaws Committee: November 17, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Daniel Grant, Mike Freedman

This meeting was called to order on Thursday, November 17, 2022 at 8:12 p.m. in person and on Zoom

- Committee continued overall review of the Admin Guidelines; Sections G-K were reviewed and changes were proposed.

The meeting was officially adjourned at 9:30 PM.

Minutes written by Daniel Grant (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

December 8th, 2022

Legal and Bylaws Committee: September 8, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Stu Joseph, Bill Nyquist, Pat Degnan

This meeting was called to order on Thursday, September 8, 2022 at 8:15 p.m. in person and on Zoom

- Committee continued overall review of the Admin Guidelines; Sections E-F were reviewed and changes were proposed.

The meeting was officially adjourned at 9:53 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

October 13, 2022 at 8pm

November 10, 2022 at 8pm

Legal and Bylaws Committee: August 11, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Michael Freeman, Stu Joseph, Bill Nyquist, Mark Kempner

This meeting was called to order on Thursday, August 11, 2022 at 7:15 p.m. in person and on Zoom

- Committee continued overall review of the Admin Guidelines; Sections A-D were reviewed and changes were proposed.

The meeting was officially adjourned at 8:17 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

September 8, 2022 at 8pm

October 13, 2022 at 8pm

Legal and Bylaws Committee: June 9, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Michael Freeman, Stu Joseph, Pat Degnan

This meeting was called to order on Thursday, June 9, 2022 at 8:12 p.m. in person and on Zoom

Old Business

- Use of Facilities- Section P1- This was discussed at the May Board meeting; the board asked for time to think on this, but at this current time is not requesting a change to the policy to give internal groups a time limit on booking events

New Business

- No pressing topics for this month's meeting
- Committee discussed overall review of the Admin Guidelines to update any outdated processes or language; this will be an ongoing review and we will present a motion with a group of revisions, not one revision at a time.

The meeting was officially adjourned at 9:49 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

No July meeting

August 11, 2022 at 8pm

September 8, 2022 at 8pm

Legal and Bylaws Committee: May 12, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Michael Freedman

This meeting was called to order on Thursday, May 12, 2022 at 7:10 p.m. in person

Old Business

- Use of Facilities- Section P1- Will survey Board at May Board meeting for opinion on whether clarification is needed regarding POA/CC groups booking events more than six months in advance.

New Business

- No pressing topics for this month's meeting
- Committee reviewed status of recent topics
- Committee decided to begin review of Admin Guidelines next month, provided another pressing topic does not arise

The meeting was officially adjourned at 7:50 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

June 9, 2022 at 8pm

July 14, 2022 at 8pm

Legal and Bylaws Committee: April 19, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Stu Joseph, Michael Freedman, Pat Degnan, Mark Kempner

This meeting was called to order on Tuesday, April 19, 2022 at 8:10 p.m. in person

New Business

- Newsletter Mailing and the Constitution
 - a. Committee reviewed the Constitution for requirements in regards to mailing in the Constitution; section 17 of the Constitution requires written notice to the membership of the Annual Meetings and of any changes in the proposed budget from the First Annual Meeting; any Special Meetings and Constitutional Amendments also require notice mailed/emailed to the membership; the Newsletter is used to provide that notice to the community
- Use of Facilities- Section P1- Committee discussed whether this selection allows or restricts POA/CC groups from booking in-house events greater than six months in advance
 - a. Committee concluded that the guidelines don't restrict POA/CC groups from booking greater than six months in advance
 - b. Committee discussed a Guideline amendment to change the last sentence in Section P1 to clarify and include the word "outside", reading "*Outside* groups requesting discounts can reserve facilities up to six (6) months in advance."
 - c. Committee decided to ask board whether this clarification is needed
- Use of Facilities- Section P8- Committee discussed a request to amend this guideline to include Preschool fundraisers as an exception so that Preschool families that aren't members would not have to wait the two week period after members to purchase tickets
 - a. Historically there have not been preschool fundraisers; the first one is in June
 - b. Committee discussed that the guideline already includes the option for a request to be made to the board for a one-off exception; should the fundraiser be expected to sell out, an exception could be requested so the non-member families can have an opportunity to purchase tickets and attend
 - c. Committee is not recommending an amendment to the guidelines at this time

The meeting was officially adjourned at 9:53 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

May 12, 2022 at 8pm

June 9, 2022 at 8pm

Legal and Bylaws Committee: Feb 10, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Stu Joseph, Bill Nyquist, Michael Freeman, Pat Degnan

This meeting was called to order on Thursday, February 10, 2022 at 8:01 p.m. on Zoom

Old Business

1. WML Rules Enforcement Policy
 - a. This motion was reviewed by the attorney and then motioned and approved at the January 2022 Board Meeting; a copy has been distributed to the L&B Committee

New Business

2. Country Club Reserve Funds and the requirement to allocate all funds in the respective POA budget line to the fund.
 - a. Committee discussed this requirement, as we had thought we had made this change already.
 - b. We looked back in our records to find this constitutional change had been proposed and accepted on the 2018 ballot.
3. Section S, 7 of the Admin Guidelines, regarding the Nominating Committee nominating an Executive Board candidate for the same role more than two consecutive years
 - a. This section was amended in 2017; L&B discussed whether this change has had any value or impact
 - b. Committee voted unanimously in favor of motion to the board at the February board meeting to rewrite section 7 as follows: "In order to promote new leadership, the Committee should consider if there has been sufficient transition of leadership in the Officer positions and nominate candidates accordingly."

Upcoming Agenda Items

- Social Media Policy for both employees and board members
- Women's Club Constitution- The committee may be amending their constitution and may ask L&B for assistance in reviewing their proposed amendments

The meeting was officially adjourned at 9:08 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

March 10, 2022 at 8pm

April 14, 2022 at 8pm

Legal and Bylaws Committee: January 13, 2022 Minutes

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Stu Joseph, Mark Kempner, Bill Nyquist, Stephanie Silbiger, Michael Freeman, Pat Degnan

This meeting was called to order on Thursday, January 13, 2022 at 8:03 p.m. via zoom.

Old Business

1. WML Rules Enforcement Policy
 - a. Committee reviewed attorney's feedback on the last draft of the policy; committee discussed and reviewed
 - b. Committee voted unanimously in favor of motioning policy at the January Board Meeting
 - c. Policy will be submitted to attorney for additional review before Board Meeting

February's Expected Agenda

- Social Media Policy for both employees and board members
- Review/Revisit Section S, 7 of the Admin Guidelines, regarding the Nominating Committee nominating an Executive Board candidate for the same role more than two consecutive years

The meeting was officially adjourned at 10:30 PM.

Minutes written by Kristen Neu (Chair)

Minutes approved by Mark Kempner (OIC)

The next meetings are:

February 10, 2022 at 8pm

March 10, 2022 at 8pm