**Legal & Bylaws Committee: January 10, 2019 Minutes**

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

This meeting was called to order on Thursday, January 10, 2019 at 8:05 p.m.

Reserve Fund

* + Committee reviewed and discussed proposed wording for the creation of a Reserve Fund
	+ Committee voted unanimously to present the text as a motion to the January Board meeting

The meeting was officially adjourned at 9:53 pm.

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

Minutes approved by Kristen Neu-OIC

The next meetings are:

February 14, 2019 at 8pm

March 14, 2019 at 8pm