**Legal and By Laws November Meeting Minutes 2019**

Present: Stu Joseph, Mike Freedman

Chair: Robert T. Torcivia

Called to order at 8:05 pm Thursday November 14, 2019

Vote taken that we should recommend starting Nominating Committee earlier. Unanimous. Stu Joseph explained that Nominating Committee did have a full slate but someone backed out at the last minute. While there was not a problem this year, L&BL still felt that giving the Nom Com more time improves results.

Discussed consistency of the definition of family. Decided that present system of board debate per application is the best process. Application has been improved, and we should wait to see how those changes impact consistency.

Discussed member access to records. Determined that committee process for document access is appropriate.

Discussed approval process for committee minutes. Determined the Officer in charge approves the minutes. Chair does not necessarily write them, will be reviews at future meeting.

Decided to ask board opinion about increasing the three bid requirement amounts. Currently $750 for 3 bids... and $1500 for board vote. Amounts were set 20 years ago should we consider increasing them?

Adjourned 9:48pm

**Agenda for Next Month:**

1. Setting Guidelines for Level Bids *(Apples to Apples)*- Check YouTube

2. Potentially Inflation Adjusting Competitive Bid amount.

 Currently $750 or more 3 bids... $1500 board vote - 20 years old.

3. Authorization - Procedures for Payment Approval

Submitted by: Rob Torcivia

Approved by: Kristen Neu-OIC