**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
  1. 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 thank six months in advance
  1. Committee concluded that the guidelines don’t restrict POA/CC groups from booking greater than six months in advance
  2. 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.”
  3. 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
  1. Historically there have not been preschool fundraisers; the first one is in June
  2. 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
  3. 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