**Legal and By-Laws Committee: February 8, 2024 Minutes**

Meeting Attendees

Members Present: James Del Greco, Kristen Neu, Sean Trisler, Barry Mendelsohn, Evan Trisler, Michael Freedman, Daniel Grant, Alyssa DeNora, Mark Kempner, Lauren Bianchi, Laura Eory

Left early:

Mark, Dan, Alyssa, Laura E.

This meeting was called to order on Thursday, February 8, 2024 at 8:10 p.m. in person in the Trophy Room at WML Clubhouse.

The Committee discussed the concerns, as well as the importance of offering virtual meetings. For reference, the Women’s Club has virtual meetings each month.

The majority of the Committee agreed to continue offering the virtual option using current equipment (6 yes, 2 no, 2 not eligible). If adequate equipment was available (webcam, monitor, speakers, etc. the vote is 7 yes, 1 no, 2 not eligible.

The Committee suggests discussing with the Technology Committee for advice on appropriate equipment.

Chair will discuss with Legal Counsel on potential liabilities associated with offering the virtual option.

The January Meeting Minutes were approved.

The Committee reviewed and discussed the suggested Admin Guidelines revision in detail and voted to bring a modified version of the proposal to the Board for their feedback. (4 yes, 2 no, 1 not eligible).

Marketing is working on a Media Policy (includes both digital and print). This will most likely be brought to Legal and By-Laws by next month for review.

The meeting was officially adjourned at 10:46 p.m.

Minutes written by Lauren Bianchi (Chair)
Minutes approved by Mark Kempner (OIC)

The next meeting is:

March 14, 2024