**Legal & Bylaws Committee: June 11, 2020 Minutes**

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

This meeting was called to order on Thursday, June 11, 2020 at 8:00 p.m.

Old Business

Admin Guideline F- Expenditures Section 4

* Committee was updated that this motion was on the May 2020 board meeting agenda; however, as the Board meeting was running long and as this was not a critical topic, we offered to move this motion to the June 2020 board agenda

New Business

Rob’s Birthday

* Committee voted in favor of wishing our chair Rob a “Happy Birthday” (3 in favor, 1 against, 1 abstain)

Nominating Committee- Constitution Section 35

* Committee discussed the usage of the word “spouse” in this section of the constitution
* Committee discussed adding the phrase “or household member” in the two places that “spouse” is mentioned. Committee also discussed expanding to include “family members”
* Committee voted in favor of presenting a motion to the board in favor of adding “or household member” after the word “spouse” (2 in favor, 1 opposed, 2 abstained)

Extending Dues Deadline

* Previously this committee motioned at the April board meeting to extend the due date of the dues to July 1, 2020 (Note that the topic of being a “member in good standing” was not up for debate. That date remains, per the constitution, at May 1.)
  + In light of the current state of affairs, the committee voted in favor of extending the date further to Sept 1, 2020. Committee will motion to the board accordingly. (4 in favor, 1 opposed)

The meeting was officially adjourned at 9:36 pm.

Minutes written and approved by Kristen Neu (OIC)

The next meetings are:

July 9, 2020 at 8pm

August 13, 2020 at 8pm