

DATE: February 3, 2022  
TIME: 9:07 AM

**Bylaw Review Committee**

**Meeting Minutes**

**October 20, 2021 7:00 PM**

Meeting convened at 7:10 PM once all members joined the Zoom session

Members attending: Charles Hamann, Rob Schafer, Joe Hicks, Bob McGaw, Ellen O'Brien Cushman

Organizational meeting

- On a motion by Ellen nominating Charles Hamann to continue as Chair, seconded by Bob McGaw, the committee members voted unanimously to approve: Charles Hamann - Yes , Rob Schafer- Yes, Joe Hicks - Yes, Bob McGaw - Yes, Ellen O'Brien Cushman – Yes
- On a motion by Bob McGaw nominating Ellen Cushman to continue as Clerk/Recorder, seconded by Bob McGaw, the committee members voted unanimously to approve: Charles Hamann - Yes , Rob Schafer- Yes, Joe Hicks - Yes, Bob McGaw - Yes, Ellen O'Brien Cushman – Yes

Minutes of Prior Meetings

On a motion by Ellen to approve the minutes of November 8, 2019 and March 16, 2021, the committee members voted unanimously to approve: Charles Hamann - Yes , Rob Schafer- Yes, Joe Hicks - Yes, Bob McGaw - Yes, Ellen O'Brien Cushman – Yes

The meeting adjourned at 7:25 PM