**Bylaws Committee Meeting**

**November 19, 2019**

Members in Attendance: Jonathan Meindersma, Sarah Miles, Elaine Novia

Absent: Patrick Crowley, David Mercurio

Guest: David Femia

Meeting called to order at 7:08 pm by Jonathan Meindersma, Chair

Minutes from last meeting and copies of General Bylaws were distributed

Approval of Minutes: October 17, 2019 Meeting - Motion to Approve: Sarah Miles, Second: Jonathan Meindersma, Unanimously Approved

Having no Old Business, we continued on to the New Business of conducting the required Five-year review of Bylaws

David Femia suggested that it would be a good idea to start with the oldest Bylaws first;   
 Jonathan Meindersma agreed that there was some sense to that but he is disinclined to   
 to re-order the Bylaws for this review.

Discussed potential changes to General Bylaws through Article 4, Section 5

Next meeting set for Tuesday, January 14, 2020 at 6 pm

Motion to Adjourn: Sarah Miles, Second: Jonathan Meindersma, All agreed and meeting adjourned at 8:00 pm.

Respectfully Submitted

Elaine Novia