

1/27/19
EB Meeting

Staff: Legal info for Finance → Jeff will provide

Jeff to give keys to Website to Steve

~~Website~~ gmail account:

Ad Hoc vs. Standing

↳ Language for ending Ad Hoc + Final Report

Bylaw Committee → Send Bylaw Review Email + FB

↳ Send out Report Next Week

↳ Tina: Bylaw Following is important for Review Process

↳ Bylaws Structured for Growth

↳ Dem issues: Orient new Dems, Not allow Dems to de-Green party

ML: Parliamentarian Needed?

↳ Knows the Rules

Jeff: ~~Get~~ Bylaw Contradictions Sorted → Cause

Dem infiltration needs to be sorted from disaffected Dems

ML: Final Report of Bylaw Committee By May Meeting?

↳ Aye

Steve: EB meetings separate from GM

* ML: Maybe bylaw proposal to change official EB meeting frequency

* Tina: EB meeting before each GM meeting

↳ Aye (cont call good too)

~~Initiatives~~

• Aaron: Initiatives

Food → FNB: Jeff

NEST

• Candidate Vetting