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**The City of New York  
Community Board 8 Manhattan  
Rules and By-Laws Committee**  
Wednesday, May 24, 2023 6:30 PM  
*Conducted Remotely on Zoom*

*Please note: The resolutions contained in the committee minutes are recommendations submitted by the committee chair to the Community Board. At the monthly full board meeting, the resolutions are discussed and voted upon by all members of Community Board 8 Manhattan.*

**Minutes**

*Present:* Gayle Baron, Taina Borrero, Rebecca Dangoor, Edward Hartzog, Sahar Husain, Craig Lader, Addeson Lehv, CJ Mossman, Judith Schneider, Russell Squire, Marco Tamayo, Charles Warren

**Action Items for Discussion or Approval:**

**Item 1:** Amendment to By-Laws relating to Public Members (unanimous)

**Resolution on posting names of Public Members (unanimous)**

**Item 3:** Amendment of By-Laws on Public Notice (unanimous)

The meeting was called to order at 6:35 PM.

**Item 1: Discussion of Public Members**

The following amendment to the By-Laws was adopted:

Article V B Public members is amended to insert the following language in paragraph 1 “for a term ending on December 31<sup>st</sup> of each year after the language “appoint and re-appoint”, eliminating the language “for a one year term” and adding the following language at the end of paragraph 1 “Each Public Member shall indicate his or her interest in being appointed or re-appointed to the Board Chair and the respective Committee Chairs in January of each year.”

Article V B 3 amended by substituting the following language for the existing provision:

“Public Members shall be subject to the provisions of these By-Laws as applicable. Public Members shall be entitled to vote only in committee meetings of the committee to which the Public Member has been appointed but can fully participate in that committee meeting in all other ways, with their vote being counted the same as all other committee members, although Public Member votes will be separately designated.”

**Yes 11:** Gayle Baron, Taina Borrero, Rebecca Dangoor, Edward Hartzog, Sahar Husain, Craig Lader, Addeson Lehv, CJ Mossman, Judith Schneider, Marco Tamayo, Charles Warren.

**No 0**

The following resolution relating to Public Members was adopted:

**RESOLVED** that Public Members of Community Board 8 Committees shall be listed on the Committee website for the Committee they have been appointed to serve on.

**Yes 11:** Gayle Baron, Taina Borrero, Rebecca Dangoor, Edward Hartzog, Sahar Husain, Craig Lader, Addeson Lehv, CJ Mossman, Judith Schneider, Marco Tamayo, Charles Warren.

**No 0**

## **ITEM 2: Discussion of Vice Chairs and Vacancies**

After some discussion, the Committee decided to make no changes in the By-Laws as it believed that the existing provisions were adequate to deal with any vacancy issues.

## **ITEM 3: Public Notice**

The following amendments to the By-Laws were approved:

Article III E Notice shall be amended by substituting the following language for the existing provision:

“E: Notice: All Board Members shall be notified of each regular and special meeting of the Board and each committee by e-mail communication no later than 10 days preceding such meeting or event. The notice should include the subject matter of the event noticed and the time and place of the meeting. If any Board member prefers to receive such communications by U.S mail, such Board member shall advise the Board office, in writing by U.S. mail, that he/she would prefer to receive notice of meetings and other communications by U.S mail. Such notice shall be deposited in the U.S mail no later than ten days preceding such meeting or event. This request may be revoked at any time, in writing, by U. S Mail.”

Article VI Amendments shall be amended by substituting the following language for the existing provision:

“The By-Laws may be amended by a majority vote at a regularly scheduled or special meeting of the Board in accordance with the following procedure. First, all amendments shall be considered and approved in the Rules and By-Laws Committee and reported to the Board at the next regular or special meeting. The amendments will not be voted on at that meeting but will be then voted on at the next regularly scheduled Full Board meeting or at a Special Meeting of the Full Board called for that purpose. Notice of any By-Laws amendment will be given in accordance with the notice of the appropriate Full Board meeting under Article III E.”

**Yes 11:** Gayle Baron, Taina Borrero, Rebecca Dangoor, Edward Hartzog, Sahar Husain, Craig Lader, Addeson Lehv, CJ Mossman, Judith Schneider, Marco Tamayo, Charles Warren.

**No 0**

There being no further business, the meeting was adjourned at 8:47 PM.

Respectfully submitted,

**Taína Borrero, Rebecca Dangoor, and Charles S. Warren, Co-Chairs**