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**Elections & Bylaws Committee Meeting with the Board of Directors**

Tuesday, July 12<sup>th</sup>, 2022 (6 - 7pm)

Chair: Martin Rubin ([martin.rubin@marvista.org](mailto:martin.rubin@marvista.org))

Vice-Chair: Holly Tilson ([holly.tilson@marvista.org](mailto:holly.tilson@marvista.org))

Second Vice-Chair: Bitta Sharma ([bitta.sharma@marvista.org](mailto:bitta.sharma@marvista.org))

MEETING MINUTES (submitted by Martin Rubin)

1. **CALL TO ORDER:** The meeting was called to order at 6:00PM by Chair Martin Rubin.
2. **PRESENT:** Martin Rubin, Holly Tilson, Bitta Sharma, Drew Ruesch, Faith Myhra, Kathryn Wheeler, MB Blakey
3. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST:** Martin Rubin, none, Holly Tilson, none; Bitta Sharma, none, Kathryn Wheeler none, Drew Ruesch none, Faith Myhra none, MB Blakey none
4. **CHAIR(S) REPORTS:** Holly Tilson – report on communication with DONE regarding next NC BOD election and other information. Martin Rubin announced possible MVCC forums for L.A. City elections.
5. **APPROVAL OF THE JUNE 4<sup>TH</sup>, 2022 MINUTES:** Kathryn Wheeler made a motion to approve; seconded by Bitta Sharma, approved **8-0-0 without objection.**
6. **SPECIAL ORDERS:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS:** Discussion and possible motions regarding outreach etc. for the 2023 NC elections. Form for location and time for location to be filled out and filed.  
**MOTION FOR 1-7PM (KATHRYN WHEELER MOVED AND MARTIN RUBIN 2<sup>ND</sup>) PASSED 7-0-0**  
**MOTION FOR MAR VISTA REC CENTER (KATHRYN WHEELER MOVED AND HOLLY TILSON 2<sup>ND</sup>) PASSED 7-0-0**
9. **PUBLIC COMMENT** (*items not on this agenda and within the MVCC jurisdiction*) - 1 minute: Tommy suggested teaming with other NCs for L.A. City elections forums.
10. **ANNOUNCEMENTS - (1 MINUTE):** none.
11. **ADJOURNMENT:** Moved by Kathryn Wheeler; seconded by Holly Tilson; Meeting adjourned at 6:45pm