

2-4-13 RULES AND ELECTIONS COMMITTEE MEETING – MINUTES
MID VALLEY REGIONAL LIBRARY

1. Call meeting to order – Nancy Xander/Chair – 6:30pm
 - a. Pledge of Allegiance – Led by Nancy Xander/Chair
2. Committee member roll call – Nancy Xander
Frank Klein/Present
Nancy Xander/Present
Robin Tyler/Present
Debra Francisco/Present
3. Public comments on non-agendized items
 - a. Robin Tyler stated that she went to the CCFO hearing, a group wore colored Tshirts to be quickly recognized; she felt it would have been a good idea for us to do the same. She stated there were approximately 150, Peggy Burgess stated that there were 500.
 - b. Robin advised that the CCFO is not discriminatory; they have had an ordinance in Long beach, Oakland, etc. and it is for the public safety as well as to ensure the safety of those needed assistance. It is a win-win for everyone.
 - c. Peggy Burgess stated that Alarcon has come up with a “new” ordinance, already amended and it has been totally re-written from she ascertains. Robin Tyler stated it is a Civil Rights issue; we have the right to enjoy our homes in peace and quiet and that is infringing on our rights.
 - d. Paul Wolpa/resident/stakeholder stated to the committee board members where are all the resident/stakeholders that should be on this committee as well as others. Frank Klein advised Mr. Wolpa that at every meeting, there is a sheet on the table asking for any resident/stakeholder to sign up for a committee. Mr. Wolpa stated that is his point, why are they not getting involved. Debra Francisco advised that she sent out 3 eblasts to resident/stakeholders asking them to please sign up for our committees; we received no response. When she stated at the last GBM if anyone wants to sign up for a committee, no one volunteered.
 - e. Paul Wolpa stated that we should print a flyer, indicate our GBM for 2-21-13 and our 10th Anniversary. In addition, we should also ask if anyone wants to volunteer for NHWNC committees. He would contribute his time to distribute them within the local area. Nancy Xander stated that we will consider this and put on our Special Meeting Agenda for 2-12-13. Shortly after, Paul Wolpa had to leave the meeting before leaving he said he would donate the first 400 flyers.
 - f. Robin Tyler stated that we sent out 8,000 Westsiders, with inserts for RSVP responses. We received only 12 back in the mail and 6 via phone messages. We cannot just do a flyer, funds have to be appropriated, the document prepared, approved wording used. As the council has been advised it must pay for past election expenses and an additional billing from the former webmaster, we do not have enough funds to consider this at the present time.

4. Presentations – None

5. Old Business – None

6. New Business

a. Discussion on bylaws revisions – we are currently working with Version 12, revised 8-7-12. Nancy Xander began reading the working revised bylaws starting with the first page. NOTE – there was discussion going back and forth on all of the issues; it was not possible to take any notes from this point on other than to state discussion continued until approximately 7:30pm

b. Motion to appoint Peggy Burgess, resident/stakeholder to the Rules & Elections committee. Nancy Xander stated that the appointment needs to be made by the President, Tino Julian and will be brought up at the Special Meeting. It was postponed.

c. Motion to appoint Mary Armenteros and Anita Goldbaum, board members to the Rules & Elections committee. Nancy Xander stated the appointment needs to be made by the President, /Tino Julian and will be brought up at the Special Meeting. It was postponed.

7. Committee comments – None

8. Meeting adjourns – 7:45pm