

Sherman Oaks Neighborhood Council



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MINUTES

Rules & Elections Committee

September 3, 2003

Kaye Bernstein, Chair

APPROVED 11/3/03

Present: Kaye Bernstein, Bob Cohen, Kathy Jackoway, Ken Silk

Absent: Alan Friedenthal

Minutes submitted by Kaye Bernstein

1. The meeting was called to order by chairperson Kaye Bernstein at 7:05 p.m.

2. Approval of Rules & Elections Committee Minutes from 8/7/03

Minutes of 8/7/03 meeting were approved and adopted

3. Role, Duties & Expectations of Alternates

The intention is to provide clarification of what is stated in the bylaws within a framework that is workable and reasonable while complying with The Brown Act in such a way as to include and involve Alternates in a meaningful way. The bylaws provide that an Alternate is a voting Board member in the absence of the Representative, however, does not provide clear guidelines for other expectations.

A. Attend Board Meetings

Article VI, Section 3A, 3B & 3C