



**COMMUNITY BOARD 11**  
**1741 COLDEN AVENUE**  
**BRONX, NY 10462**  
**(718) 892-6262**  
**www.nyc.gov/bxcb11**

*Borough President Ruben Diaz Jr.*  
*Chairman Albert D'Angelo*  
*District Manager Jeremy H. Warneke*

**COMMITTEES**

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
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- Ethics & Disciplinary*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

By-Laws Committee  
November 18, 2020  
Zoom

**MINUTES**

PRESENT: David Leavitt (Chair), Joanne Russo-Rubino and Sandi Unger

GUESTS: Paula Creary (CB11 Board Member) and Naomi Pemberton (CB11 Board Member)

The meeting was called to order at 7:00 p.m.

The committee decided unanimously to recommend the following changes to the Board's Bylaws:

1. ELIMINATE the officer position of Second Vice Chair of the Board
2. Change the title of *First Vice Chair* of the Board to *Vice Chair* of the Board
3. Require the Treasurer become the Acting Vice Chair of the Board when there is a vacancy in the position of Vice Chair of the Board
4. While serving as Acting Vice Chair of the Board the Treasurer will serve concurrently as Treasurer and after an election to fill the position of the Vice Chair of the Board (which, according to Article IV Section 6 of our existing bylaws, must take place "no later than the second [full board] meeting following the creation of the vacancy") shall continue in office as Treasurer.

In accordance with Article IX of our bylaws these proposed changes will be presented at the full board meeting in November 2020 and will be voted on at the full board meeting in December 2020.

There being no further business the meeting was adjourned at 7:22 p.m.

Minutes by David Leavitt, edited and formatted by staff.