



**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*  
*Education, Culture & Youth Services*  
*Ethics & Disciplinary*  
*Health & Social Services*  
*Housing*  
*Land Use*  
*Parks & Recreation*  
*Public Safety*  
*Sanitation & Environmental Protection*  
*Transportation*

By-Laws Committee  
August 25, 2020  
Webex Events

## MINUTES

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

GUESTS: Durell Boahen (CB11 member)

ABSENT: None.

STAFF: Jeremy Warneke

The meeting was called to order at 7:01 p.m.

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

1. Renaming *Nominating Committee* to *Nominating and Elections Committee*
2. Require Board Officer candidates provide a written or oral statement to the Community Board at least seventy-two (72) hours prior to each election, indicating why they seek the elected position
3. Allow nominees for Board Officer positions to accept the nomination in writing within ten (10) working days of the nomination or in person at the April or May meeting

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

There being no further business the meeting was adjourned at 7:20 p.m.

Minutes by David Leavitt.