



**COMMUNITY BOARD 11**  
**1741 COLDEN AVENUE**  
**BRONX, NY 10462**  
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**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  
Wednesday, January 6, 2021  
Zoom

**MINUTES**

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

GUESTS: None

ABSENT: None

STAFF: None

The meeting was called to order at 6:30 p.m.

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

1. Revise Article IV, Section 5 of our Bylaws to allow the Treasurer (and only the Treasurer) to serve as Acting Vice Chair of the Board (when there is a vacancy in that position) without violating the existing rule prohibiting a Board officer from holding two officer positions at the same time.
2. Revise Article IV, Section 2 and Article V, Section 5 of our Bylaws to allow only one vote to the Treasurer, when serving as Acting Vice Chair of the Board, at meetings of the Executive Board and at meetings of the Leadership Committee.

In accordance with Article IX of our bylaws these proposed changes will be presented at the full board meeting in January 2021 and will be voted on at the full board meeting in February 2021.

There being no further business the meeting was adjourned at 6:40 p.m.

Minutes by David Leavitt, edited by staff.