



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
(718) 892-6262
www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson
Chairman Vacant
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*

Bylaws Committee Meeting
 Monday, January 9, 2023
 6:00 p.m.
 Webex Meetings
 YouTube [Live](#)

MINUTES

PRESENT: David Leavitt (Chair), Joanne Russo-Rubino [who joined after the votes below were recorded] and Sandra Unger

STAFF: Jeremy Warneke

GUESTS: Cynthia Rodriguez, Miguel Dyer, Malcom Gray, Serena Muñiz, Naomi Pemberton, Juanita Randall, Richard Reynoso, Harry Santaella (CB11 Board Members) and Roxanne Delgado, Bobbi Mitchell, Robert Press and Renata Sclavo (members of the public)

The meeting was called to order at 6:02 p.m.

1. Introductions
2. Review of DRAFT May 2022 meeting [minutes](#)
 Motion by D. Leavitt (seconded by S. Unger) to approve the Committee’s May 2022 minutes, as drafted.
PASSED UNANIMOUSLY.
3. Proposed CB11 Bylaw amendments
 The committee decided **UNANIMOUSLY** to recommend the following two changes to the CB11 Bylaws
 - Strike the last sentence of Article XI which reads *Community Board staff may only make public statements that reflect the official position of the Community Board*
 - Make all masculine or feminine pronouns gender neutral
 There was discussion (which included members of the public) about
 - The bylaw amendment process
 - The two-year membership requirement to be eligible to run for a Board officer position
 - The functions of the Nominating & Elections Committee



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In accordance with Article IX of the CB11 Bylaws, the two above proposed changes were presented to the Full Board meeting in December 2022 and will be voted on at the Full Board meeting in January 2023.

Meeting was adjourned at 7:04 p.m.

Minutes by D. Leavitt, edited and formatted by J. Warneke.

DRAFT