



COMMUNITY BOARD No. 1

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HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



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DEL TEAGUE
SECOND VICE-CHAIRPERSON

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GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

September 15, 2020

MEETING NOTICE

TO: Members of the By-Laws Committee
(Foster, Committee Chair; Iglesias, Committee Co-Chair;
Chesler; Goldstein; Needelman; Rabbi Niederman; Peterson; Vega.)

FROM: Julia Foster, Committee Chair
Sonia Iglesias, Committee Co-Chair

RE: Scheduled Meeting

WHEN: WEDNESDAY – SEPTEMBER 30, 2020

TIME: *** 5:00 PM ***

WHERE: WEBEX

(While we cannot meet in person, we will be meeting virtually. Below are options for you to connect)

Event Address for Attendees:

<https://nycb.webex.com/nycb/onstage/g.php?MTID=e4d7d2698c4cf00352bcb4a9179df8059>

Event Number: 173 587 1687

Event Password: B3xwrSy5xn3

Audio Conference: New York City +1-646-992-201

[Show all global call-in numbers](#)

Access Code: 173 587 1687

AGENDA:

- The Committee will review a submission made for a proposed change to the By-Laws (see attached).

JAF/SI/mbw

cc: CB#1 Board Members

Board Meeting notices can be found at: <https://www1.nyc.gov/site/brooklyn1/meetings/agendas.page>

Note: For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact Brooklyn Community Board No. 1, Tel.718- 389-0009; at least (5) business days in advance to ensure availability

ATTACHMENT

(To the By-Laws Committee Meeting Notice 9-30-2020)

Subsequent to the By-Laws committee meeting, Mr. Chesler sent an email, shown below: August 13, 2020.

Dear Chairperson Fuller,

In light of the disruption caused by the coronavirus pandemic to the board's election schedule stipulated in the board's bylaws, I am submitting a proposal to amend the board bylaws related to the terms of officers and attendance committee members. Please see the proposed text below for your review. This amendment will allow for the extension of those terms in the event that elections are unable to be held in adherence to the timeline stipulated in the board bylaws, until elections are held.

It should be noted that both Jan Petersen and Trina McKeever withdrew their original amendment proposals that included modifications to text related to officers' terms, at last night's meeting (8/12/20) of the By-Laws Committee. Additionally, the committee voted to withdraw its committee report from the June 41h, 2020 meeting except for one provision related to elections.

The proposal amendment is as follows:

V. ELECTIONS OF OFFICERS

C. ELECTIONS

9. THE TERMS OF ALL OFFICERS ELECTED AT THE BOARD'S ELECTION MEETING SHALL COMMENCE ON JULY 1st OF THAT YEAR, AND EXPIRE ON JUNE 30th OF THE FOLLOWING YEAR; HOWEVER IN THE EVENT THAT ELECTIONS CANNOT BE HELD ACCORDING TO THE SCHEDULE OUTLINED IN THE BY-LAWS AND IN ORDER TO PROVIDE CONTINUITY. BOARD OFFICER AND ATTENDANCE COMMITTEE TERMS SHALL BE EXTENDED UNTIL ELECTIONS CAN BE HELD.