## Resolution to Amend the Bylaws of Community Board 12, Manhattan

Whereas, the most recent major revision of the Community board 12, Manhattans bylaws occurred about 25 years ago, and,

Whereas, since that time, several forms of electronic written communication have come into common use, and,

Whereas, a necessary bylaw requirement in section 12.06, which requires official committee letters to be cosigned by the board chair, now conflicts with the manner in which board and committee work is currently done, via email and other electronic modalities, therefore,

Be it resolved that the second sentence of section 12.06 of the bylaws of community Board 12, Manhattan be amended to include the additional language highlighted below:

All committee correspondence excepting electronic follow-up, scheduling, and other routine communication shall be approved and signed by the committee Chairperson or designated representative, and shall be approved and countersigned by the Board Chairperson before mailing.

And, Be it further resolved, that in order to enhance communication within the board, that the following text be added to the bylaws as section 12.7.

12.07 The Board Chairperson and the Board's District Manager shall be promptly notified when public officials, organizations, and individuals are invited to committee meetings.