



## **Sudbury Commission on Disability**

### **Bylaws Subcommittee Meeting Minutes**

Wednesday, January 12, 2022

Members Present via roll call: Kay Bell and Lisa Kouchakdjian

The Subcommittee opened its meeting at 9:12 AM. Ms. Bell will record minutes from the meeting.

No public comment.

Ms. Kouchakdjian and Ms. Bell returned to the working draft of the bylaws at Article IV Officers, Liaisons, and Representatives and wrote passages for each based on current practice. They left open the question of whether there will be an appointed Secretary or to continue to rotate through the membership for selecting a member to record minutes at each meeting.

They skipped to Article VI Amendments, as it is a short article that they completed quickly before taking up Article V Operations. They completed the first two of potentially six sections.

Ms. Bell and Ms. Kouchakdjian decided the next Subcommittee meeting date will be January 19, 2022 at 9:00 AM using Zoom.

Motion to adjourn the Sudbury Commission on Disability Bylaws Subcommittee meeting by Ms. Kouchakdjian. Ms. Bell seconded the motion. Motion passed 2-0.

Ms. Bell stated aye. Ms. Kouchakdjian stated aye.

Meeting adjourned at 10:25 A.M.