

## **Sudbury Commission on Disability**

## **Bylaws Subcommittee Meeting Minutes**

Monday, February 15, 2022

Members Present via roll call: Kay Bell (Kay) and Lisa Kouchakdjian (Lisa)

Kay convened the meeting at 9:25 AM. Kay will record minutes from the meeting.

No public comment was offered.

Lisa and Kay reviewed the draft minutes of the December 6, 2021 Bylaws Subcommittee meeting. No amendments were made.

Lisa moved to accept the minutes of the December 6, 2021 meeting as drafted.

Roll call vote: Lisa, aye. Kay, aye. Motion passed.

Lisa and Kay reviewed the draft minutes of the January 12, 2022 Bylaws Subcommittee meeting. Typographical corrections were made.

Lisa moved to accept the minutes of the January 12, 2021 meeting as amended.

Roll call vote: Lisa, aye. Kay, aye. Motion passed.

Lisa and Kay discussed how to present the amended bylaws to the entire Commission. They agreed first to ask for comments on the amended Bylaws other than the three issues of 1) a name change, 2) having a secretary, and 3) term limits. Then discussion of the listed items can proceed.

Lisa moved to adjourn the Sudbury Commission on Disability Bylaws Subcommittee meeting. Ms. Bell seconded the motion. Motion passed.

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

Meeting adjourned at 9:42 A.M.