

RULES AND ELECTIONS COMMITTEE REPORT
MEETING: August 13, 2003; 7-9pm, Citibank Building

MEMBERS: Andrew Westall (Chair), Charley Mims, James Balesh, Charlotte DeArmond, Bernadette Soter, Kerry Hunnewell, Mary Rodriguez, Yvette Bryant, Jacqueline Kerr, Stanley Thompson

IN ATTENDANCE: Andrew Westall, James Balesh, Bernadette Soter, Charlotte DeArmond, Jacqueline Kerr

ACTION ITEMS: Approval Of Timeline And Application To Fill District "C" Vacancy

REVIEW AND APPROVAL OF VACANT BOARD MEMBER APPLICATION FOR CANDIDACY

The Committee approved the application for the District "C" vacancy, and forwarded it to the Board. The Committee chose to leave the timeline open and have the entire Board select the best timeline for selection of a new Board Member.

POLICIES AND PROCEDURES MANUAL DRAFT

The Committee reviewed its changes of the draft manual. Other portions need to be included prior to final approval and sending to the Board. These portions include Budget process, some Standing Committee processes, defining the role of Subcommittees and Ad Hoc Committees, Filling vacancies, and listing the scope of responsibilities of each committee.

ADHOC COMMITTEE ON BOARD MEMBER COMPOSITION

The Committee received a report from DONE which analyzed governing structures and elections for each of the certified Councils. Bernadette Soter will summarize the governing structure portion of the report to be presented at the Committee in September.

AGENDA POSTING SITES AND POSSIBLE CHANGES

The Committee reviewed a map of possible locations for posting agendas. Over the next month, the Chair will initiate conversations with 15 possible locations to discuss interest and obtain possible commitments. The goal is to select 5-10 sites in which to post an identifiable corkboard or other such material with GGPNC monikers. Agendas and other GGPNC materials would be posted on these boards, at least one in each district. It would be the responsibility of the Outreach committee to design and obtain these boards.

SETTING AND CHANGING OF COMMITTEE TIMES AND DATES

The Committee discussed a number of instances in which committee meetings were changed, cancelled, or otherwise moved. The Committee decided to draft a policy regarding notification of meeting changes, requiring committees to schedule regular meetings 6-12 months in advance, and other related procedures. James Balesh will draft a policy for the Committee to consider in September.