



Anthony Vitaliano
Chair

COMMUNITY BOARD 11, BRONX
1741 COLDEN AVENUE
BRONX, NY 10462
www.nyc.gov/bxcb11
(718) 892-6262; FAX: (718) 892-1861

Ruben Diaz Jr.
Borough President



Jeremy Warneke
District Manager

March 4, 2013 By-Laws Committee Meeting Minutes

PRESENT: Joanne Russo-Rubino, Chair; David Leavitt; Sandra Unger; Anthony Vitaliano (Ex-Officio).

GUEST: Bharati S. Kemraj.

The meeting was called to order at 7:00 PM by Chairperson Joanne Russo-Rubino.

1. The Committee established that the entire proposed By-Laws document, from Article I to Article XIII is now complete, except for one change: the name of the Executive Board, which is composed of Board Officers, will be renamed the Board Officers Committee to avoid confusion with the Executive Committee, which is composed of the Officers and Chairs and Co-chairs of every committee.
2. The proposed By-Laws document will be presented to the Officers and Board Membership in the following manner:
 - a. The proposed document will be emailed or mailed (when appropriate) to members of the Executive Committee prior to the March Executive Committee meeting. At that meeting, the proposed changes will be presented and discussed. Changes will be made if necessary.
 - b. One day after, or as soon as possible, the proposed changes will be emailed or mailed to the entire Board for review before the next full Board meeting in March.
 - c. At the next full Board meeting, the proposed changes will be presented and discussed. Board members will have an opportunity for input. Changes will be made as necessary.
 - d. Board members will be invited to attend the final By-Laws Committee meeting on April 1, or they may email their concerns to the Committee. Appropriate changes will be made as necessary.
 - e. During the April Full Board meeting, the Full Board will have an opportunity to vote on the proposed changes.

The meeting adjourned at 8:30 PM.

Minutes taken by Joanne Russo-Rubino.