



Executive Board

Brent Page (Chair)
Lois Nelson (Vice-Chair)
Dr. Turner Roberts (Secretary)
Ted Hope (Treasurer)
Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep)
Marilyn Hayes (Organizational Rep)
Robert Mallard (Youth Rep.)
Daniel Stewart (At-Large Rep)
Tyron Turner (Business Rep)
Sandra Wilhite (At-Large Rep)
Marilyn Hayes (Organizational Rep)

**EMPOWERMENT
CONGRESS SOUTHWEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
Special Bylaws Revision Ad Hoc
Committee Meeting Minutes**

Tuesday April 3, 2018 at 6:00 PM

Mark Ridley-Thomas Constituent Center
Vermont Ave., Los Angeles, CA. 90044

I. Call to Order / Roll Call

The Ad Hoc Committee meeting was called to order by Chairperson **Brent D. Page** at 6:07. Brent Page, TyRon Turner, Lois Nelson, Joy Enix, Dorothy Napoleon answered present.

II. Bylaw Overview

- 1. During this time there was an open discussion in regards to the history of the SW bylaws. Dorothy Napoleon original board member was on hand to discuss the bylaws and the changes that were made during previous tenures.**
 - a. The Chair of the Committee Brent Page proposed the removal of 2 homeowner seats, and 1 renter seat and incorporate "Area Representative" seats. The Area Rep duties are still to be flushed out, but it was discussed that the Southwest district be broken up in to 3 areas or a possible 5 areas. This adoption as discussed by the Chair will garner more coverage of the district and have a balance of representation**
 - b. It was also discussed that there is a possible need for a marketing role on the board and what that would look like. Also making sure that each board seat has clear and concise duties.**
 - c. Joy Enix brought discussed the Parliamentary role that is already incorporated in the current bylaws but not clear on how that role will be assigned. It was proposed that amendment be made to appoint an existing board member to the role.**
 - d. In conclusion the committee will reconvene on April 10th 2018 to flush out the final recommendations for board approval at the April 16th General Board Meeting.**

VII. Adjournment

Meeting adjournment at 7:56 PM