



**THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6**

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Honorable Vanessa L. Gibson, Bronx Borough President
Honorable Oswald Feliz, New York City Council Member

EVONNE CAPERS
Board Chairperson

RAFAEL MOURE-PUNNETT
District Manager

**Ad Hoc Committee Meeting Minutes
Wednesday, March 27, 2024**

The Ad Hoc Committee met on March 27, 2024 via Zoom audio and video conference and in-person at the district office. The following Board Members were present at the meeting: Carmen Rivera, Frank Franz, Kristine Rivera, Magdamary Marcano (Virtual) Margarita Espinosa, Angel Nunez-Garcia and Monique Williams (Virtual)

The committee held an election for committee chair, opening the floor to nominations. Kristine Rivera nominated herself, and the floor was closed. The committee then unanimously voted to elect her as chair.

The committee reviewed the draft of bylaws which it had revised in February, summarizing articles 1-6. The committee discussed the need for members to be in good standing to run for office and defined good standing as members not subject to disciplinary committee action in the current fiscal year. The committee also discussed the election procedures in article 6.

Article 7 discusses officers, and the committee determined that committee chair removal will follow the same rules as board member removal. The committee discussed chairperson responsibilities, including serving as the signatory of correspondence voted on by the board. The committee added the responsibilities for the Parliamentarian, which were not included in the original bylaws. The committee added language about changing meeting dates if needed, to avoid board meetings on holidays.

A motion to introduce articles 1-7 to the full board was made by Kristine Rivera, seconded by Margarita Espinosa, and adopted unanimously.

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