Review of DRAFT 9-10-18 - Jean B

|  |  |
| --- | --- |
| **Page** | **Comment** |
| 1 | No change except for final date |
| 2 | I added Ron Miguel’s suggestion to add: “without the approval of the board”  I accept the rest of the page |
| 3 | The text of board composition was voted on and approved a board meeting  on [December 13, 2017](https://drive.google.com/open?id=1pp7meKuR2Vcs04werIEhi1BmlHlpiFuU). I copied it below. I think no changes are necessary and we should put the version 1.5 text back in.  **GBD Bylaws Version 1.5:** |
| 4 | The first sentence belongs to section 5.3 and should be replaced by the text in Bylaws 1.5 **BOARD COMPOSITION** as described above.  Green Space Advocates should not be”or at large”.  Green Space Advocate - The Green Space Advocate board seat is reserved for  members who have substantial experience advocating for environmentally sound land use including the areas:   * Park creation, upgrading, maintaining * Green Space creation, upgrading, maintaining * Water and waste management, recycling, capturing * Protecting and insuring Clean air |
| 5 | Accept as is |
| 6 | I changed “handled” to “determined“ in Section 6.4  I added “agenda” before a vote to section 7.3  The rest of the page is ok with me. |
| 7 | Accept as is |
| 8 | I added Julie’s suggestion :  *“The treasurer shall insure that relevant GBD financial records are available for an annual audit or audit review prepared by an outside CPA.”*  All else if Ok |
| 9 | I added section 8.5-8.7 as requested at the last meeting.  I accepted Julie’s recommendation and replaced “a purely “ with “in an “ in section 8.8  Rest of it is OK with me |
| 10 | Section 9.1 – I added as often as possible  I deleted “filling of any Board vacancies” and resolved Julies comment  Rest of the page is ok by me |
| 11 | OK |
| 12 | OK |
| 13 | OK |
|  |  |