

Minutes of the Unified Libertarians of Massachusetts Committee of the Whole By-Laws Meeting, from June 20th, 2022.

The meeting was held electronically via ZOOM at 7:30 PM Eastern Time on Monday, June 20th, 2022, as described in the call for the meeting.

The business of the meeting is to draft a new Constitution, that the SC can offer to the membership to replace the current founding documents, as the SC was instructed to do by the membership at the regular meeting of April 24th 2022.

Note: The motion passed by the membership reads as follows: To instruct the State Committee to review and offer amendments to the founding documents, in open meeting, to present to the next regular convention

state committee members present: Andrew Cordio, Brodi Elwood, Scott Gray, Janel Holmes, and Ann Reed.

Also present: Aimee Brigham and Mike Brigham.

Called to order by Scott Gray at 7:50 PM.

Proposed unified bylaws presented by Scott Gray were discussed and edited.

Upon motion duly made and seconded, the next meeting of the Committee of the Whole was scheduled for 7:30 PM on Monday, July 11th. PASSED

Upon motion duly made and seconded, a motion to adjourn was presented and PASSED

ADJOURNED

A True Record

Attest:



Scott David Gray, Secretary

June 20th, 2022