

Minutes of the Libertarian Party of Massachusetts Committee of the Whole By-Laws Meeting, from June 11th, 2022.

The meeting was held electronically via ZOOM at 7:30 PM Eastern Time on Monday, July 11th, 2022, as described in the call for the meeting.

The business of the meeting is to continue drafting 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: Tom Eddlem, Scott Gray, Janel Holmes, Paul Lynch, and Ann Reed.

Also present: Aimee Brigham, Mike Brigham, Pat Douglas.

Called to order by Scott Gray at 7:40 PM.

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

Move: that we ask the regular convention to schedule the next meeting of the Committee of the Whole, in order to maximize interested attendance. PASSED

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

ADJOURNED

A True Record

Attest:



Scott David Gray, Secretary

July 11th, 2022