January 10, 2023

Dear Jim and Jeff:

The Standing Rules Committee of the BGM met last Thursday, January 5<sup>th</sup> to review the rules. Bill Frederickson, Bruce Van Der Beek, and I joined a Zoom Meeting to address this task. Tom Ross was unable to join but passed along his comments and suggestions. All of us have reviewed the attached suggestion of changes.

Some of the suggestions might have a legal component to them and we would need a review by you to see if they need to be run by the lawyers.

At our meeting we agreed that it would be helpful to create a notebook of our reviews that could be passed along to the new members of the Standing Rules Committee. This review will be the first installment in the "notebook."

The group also agreed to read and review By-laws for our June Meeting.

Jan Fletcher, Chair