

**BYLAWS/POLICIES COMMITTEE MEETING  
MARCH 24, 2010**

**Present: Marsha Kremer, Chair; David Ruff, Eunice Semple,  
Mary Sebela, Jennifer Collette (Absent: Lucia Khipple, Mary  
Constance Back).**

**I. Call to Order**

**The Bylaws meeting was called to order at 10:15 A.M.**

**II. Approval of Minutes**

**Mary Sebela moved that the minutes for the July 29, 2009 meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.**

**III. Floor Open to the Public**

**The meeting was open to the public for up to 20 minutes. No one from the public was in attendance.**

**IV. Unfinished Business**

**There was no unfinished business.**

**V. New Business**

**A. After discussion, the committee agreed that the current Bylaws be submitted to the Board for approval with the recommendation that there be no changes.**

**B. Scheduled meeting dates for review of the Policies were set for June 23, 2010 at 10:00 A.M. and July 21, 2010 at 10:00 A.M.**

**VI. David Ruff moved the meeting be adjourned at 11:15 A.M. On a voice vote, the motion was unanimously approved.**

**Approved \_\_\_\_\_ Date \_\_\_\_\_**