

BYLAWS/POLICIES COMMITTEE MEETING
March 24, 2011

Present: Marsha Kremer, Chair; David Ruff, Eunice Semple, Mary Constance Back, Jennifer Collette, Lucia Khipple, Mary Sebela and Dr. Richard Wright

I. Call to Order

The Bylaws meeting was called to order at 9:05 A.M.

II. Approval of Minutes

Eunice Semple moved that the minutes for the September 23, 2010 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. The Committee discussed the tenets set forth in the Bylaws as to procedure necessary when an officer resigns.

B. The annual review of the Bylaws was tabled until the next meeting.

C. Future meeting dates were set for 9:00 A.M. on April 21st and May 19th.

VI. Jennifer Collette moved the meeting be adjourned at 9:55 A.M.

On a voice vote, the motion was unanimously approved.

Approved_____Date_____