



Governance Committee Meeting

Minutes June 23, 2014

Meeting was called to order at 7:15 p.m.

Members Present:

Gordon Murley chair

Sean McCarthy

Marty Lipkin

Linda Kouy-Ghadok

Albert Saur

Non Members

Dennis DiBiasi

The members had been sent a copy of the Bylaws changes so they could make changes and use highlight and cross outs to aid in making their proposed changes.

The rest of the meeting the bylaws were gone through on a section by section basis to get a feel for the changes that are needed.

Meeting adjourned at 9:00 p.m

Submitted by Gordon Murley, Chair