



## **Governance Committee Meeting**

Minutes September 29, 2014

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

Members Present:

Gordon Murley, Chair

Linda Kouy-Ghadosh, Vice chair

Marty Lipkin

Pat Patton

Non Members

Dennis DiBiase

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

The members finished the Articles of the Bylaws and worked on the Standing Rules to make corrections or seeing if additions or deletions were warranted. There were recommendations to consider eliminating some Standing Rules. Glossary will be addressed at the next meeting.

They members will be sent the proposed Bylaws to see what corrections need to be made. Also the members will be sent the listed proposed Glossary and the Standing Rules to add or change for the Bylaws.

Meeting adjourned at 9:00 p.m

Submitted by Gordon Murley, Chair