



Governance Committee Meeting

Minutes November 10, 2014

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

Members Present:

Gordon Murley ,Chair

Linda Kouy-Ghadosh, Vice Chair

Marty Lipkin

Sean McCarthy

Pat Patton

Non Members

Dennis DiBiase

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

The members worked on the Standing Rules to make corrections or seeing if additions or deletions were warranted and it will be reviewed to finish. The Glossary was worked on and most of the list was completed.

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