



Governance Committee Meeting

Minutes July 28, 2014

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

Members Present:

Gordon Murley, Chair

Linda Kouy-Ghadouk, Vice chair

Pat Patton

Non Members

Dennis DiBiasi

Mercy Alpert was approved to become CBO Representative for Area #5. To go to full Board.

The members spent the evening. Finishing the Articles of the Bylaws and reviewing the proposed Glossary.

They members will be sent the proposed Bylaws to see wha corrections need to be made. Also the members will be sent the listed proposed Glosary and the Stansing Rules to add or change for the Bylaws.

The rest of the meeting the rest of the meeting was a discussion of what should be included in a final Bylaws for the NC.

Meeting adjourned at 9:00 p.m

Submitted by Gordon Murley, Chair