



Governance Committee Meeting

Minutes February 23, 2015

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

Members Present:

Gordon Murley ,Chair

Linda Kouy-Ghadosh, Vice Chair

Marty Lipkin

Albert Saur

Pat Patton

Sean McCarthy

Non Members

Dennis DiBiase

Continued Review of proposed Bylaws to make sure they read correctly. There were a number of corrections in wording, spelling and punctuation.

There were no actions taken and there will be continued review of Bylaws, Standing rules and Glossary.

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