

**Medina County Family First Council
Bylaws Committee Meeting
August 8, 2008**

Members Present: Lynne Castele, Vince DeGeorge, Judy Leuthaeuser, Pat Robertson, Christine Ruf and Nick Solar.

Chairperson: Nick Solar

Nick Solar welcomed everyone to the meeting. Pat Robertson made a motion to approve the minutes from July 18, 2008. Lynne Castele seconded. The motion passed.

1. Organizational Chart

Christine Ruf distributed copies of the organizational chart with the changes proposed last month. Copy attached to original minutes.

2. Section 7.1.8

Pat Robertson will look at bullet 4 and report back to the committee on where this applies.

3. Section 7.1.9

A discussion on action items ensued. Pat Robertson will re-work the wording that Debbie Kubena-Yatsko suggested.

4. Section 5.4.2 and 5.4.3

Reviewed and discussed the two sections.

5. Section 7.2.1

Discussed listing of individuals on the Administrative Committee

6. Section 7.1.9

Reviewed Pat Robertson's contributions

7. Section 7.2.1

Reviewed last bullet point.

The committee will start reviewing Section 7.2.1 on September 12, 2008 at 8:30 a.m. at Medina Hospital, Meeting Room 1 of the Education Center.

Pat Robertson made a motion to adjourn. Lynne Castele seconded. The meeting adjourned at 10:20 a.m.

Respectfully submitted by,
Jayme McCourt