

**Medina County Family First Council
Bylaws Committee Meeting
December 12, 2008**

Members Present: Lynne Castele, Debbie Kubena-Yatsko, Judy Leuthaeuser, Pat Robertson, and Christine Ruf

Chairperson: Nick Solar (not in attendance)

Lynne Castele welcomed everyone to the meeting. Pat Robertson made a motion to approve the minutes from October 17, 2008. Judy Leuthaeuser seconded. The motion passed.

Articles and Sections reviewed and discussed:

- Section 5.6
- Section 5.8.1
- Section 6.1.6
- Section 6.1.7
- Section 6.1.8
- Section 7.1.2
- Section 7.1.8

Items to discuss at the next meeting

- Who gives direction to the Executive Director?
Administration or Planning? Chain of Command? Checks and Balances? Chair?
- Absentee Ballots
- Grievance Procedure
- Review entire proposed document

Debbie Kubena-Yatsko made a motion to adjourn. Pat Robertson seconded. The meeting adjourned at 9:50 a.m. The next meeting is Friday, January 12, 2009 at Medina General Hospital.

Respectfully submitted by,
Jayme McCourt