

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

Members Present: Lynne Castele, Vincent DeGeorge, Pat Robertson and 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 the January 11, 2008 meeting. Lynne Castele seconded. Nick Solar abstained. The motion passed.

The Bylaws were projected onto a screen so all could see the proposed changes. The committee discussed, revisited and suggested changes to:

Section 4.2 (delay further discussion until full Bylaws committee can meet)
Section 5.5.1 (delay further discussion until full Bylaws committee can meet)
Section 6.1

The committee will start reviewing Section 7.1.4, second paragraph on March 14, 2008 at 8:30 a.m. at Medina Hospital.

Pat Robertson made a motion to adjourn. Lynne Castele seconded. The meeting adjourned at 10:00 a.m.

Respectfully submitted by,
Jayme McCourt