

**Medina County Family First Council
Bylaws Committee Meeting
July 10, 2009**

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

Chair: Lynne Castele

Co-Chair: Brad Williams

Lynne Castele called the meeting to order at 8:50 a.m. and welcomed everyone. Pat Robertson made a motion to approve the minutes from May 15, 2009. Debbie Kubena-Yatsko seconded. The motion passed.

The committee reviewed, discussed and made changes to:

Any reference to the "Executive Director" was changed to "Coordinator"
Section 4.2
Section 7.2.1
Section 7.2.4

The Organizational Chart was discussed and will be reworked in the coming months to more accurately reflect the workings of Council.

The final copy will be distributed to Council members 28 days prior to the August 25, 2009 meeting. At that time it will be on the agenda for adoption.

Debbie Kubena-Yatsko made a motion to adjourn. Judy Leuthaeuser Seconded. The meeting adjourned at 10:20 a.m.

Respectfully submitted by,
Jayme McCourt