

**Medina County Family First Council
Bylaws Committee Meeting
March 14, 2008**

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

Chairperson: Nick Solar

Nick Solar welcomed everyone to the meeting. Lynne Castele made a motion to approve the minutes from the February 8, 2008 meeting. Pat Robertson seconded. 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 7.1.4 Second paragraph

Once the bylaws are reviewed and completed, the Committee will ask each Committee Chair to review and discuss before the final draft is presented to Council.

Section 7.1.7

Debbie Kubena-Yatsko will work on verbiage and this section will be revisited next meeting.

Section 7.2.1

Pat Robertson will work on verbiage and this section will be revisited next meeting. Pat will refer to HB 289 when rewriting this section.

The committee will start reviewing Section 7.1.7 and 7.2.1 on April 11, 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