

**Medina County Family First Council
Bylaws Committee Meeting
May 15, 2009**

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

Chair: Lynne Castele

Co-Chair: Brad Williams

Lynne Castele called the meeting to order at 8:35 a.m. and welcomed everyone. Pat Robertson made a motion to approve the minutes from March 13, 2009. Debbie Kubena-Yatsko seconded. The motion passed.

The committee reviewed, discussed and made changes to:

- Section 1.3
- Section 4.2.m
- Section 4.2 after m
- Section 5.10
- Section 5.5.1
- Section 6.1.8
- Section 7.2.1
- Section 7.2.2.f
- Section 7.2.3.e
- Section 8.1.2

Section 4.2 (L) and Section 4.2 (M) are being referred to the Membership Committee to make recommendations.

The Organizational Chart was discussed briefly. Christine Ruf will make changes and forward an updated draft to the committee.

Nick Solar made a motion to adjourn. Debbie Kubena-Yatsko seconded. The meeting adjourned at 10:30 a.m.

Submitters note: Lynne Castele, Vincent DeGeorge, Judy Leuthaeuser, Pat Robertson and Jayme McCourt remained until 11:45 a.m. to correct grammar, punctuation and make certain consistency was maintained in the document.

Respectfully submitted by,
Jayme McCourt