

**Medina County Family First Council  
Bylaws Committee Meeting  
May 9, 2008**

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

**Chairperson:** Nick Solar

Nick Solar welcomed everyone to the meeting and wished all a Happy Mother's Day.

Pat Robertson made a motion to approve the minutes from April 11, 2008. Debbie Kubena-Yatsko seconded. The motion passed.

Lynne Castele and Jayme McCourt will not be at the Bylaws meeting on June 13, 2008. After discussion it was decided to keep the meeting on its scheduled day. Christine Ruf will use the laptop to project the working copy of the bylaws onto the wall and make corrections as necessary. Christine Ruf will also take the minutes for the meeting.

**Section 7.1.7** - Debbie Kubena-Yatsko will type up her suggestions on this section and forward it to the committee. It will then be discussed at the June meeting.

Discussion ensued on:

- Section 7.2.1 bullet points
- Section 8.1
- Section 8.2
- Section 9.6

Discussion ensued on the voting process of action items and the possibility of paper ballots. Jayme McCourt will compile a listing of all of the action items over the last 18 months and forward it to the Bylaws Committee members.

A proposal will be made from the Bylaws Committee to the Planning Committee that we keep the Public Comments section at full Council meetings, but not record them in the minutes. Have copies to distribute if you wish to publicize something or send to Jayme McCourt for e-mail distribution to FFC members.

The committee will start reviewing Section 7.2.2 on June 13, 2008 at 8:30 a.m. at Medina Hospital. Lynne Castele made a motion to adjourn. Debbie Kubena-Yatsko seconded. The meeting adjourned at 9:50 a.m.

Respectfully submitted by,  
Jayme McCourt