

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

Members Present: Lynne Castele, Vincent DeGeorge, Debbie Kubena-Yatsko, Judy Leuthaeuser, Pat Robertson, 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 October 17, 2008. Judy Leuthaeuser seconded. The motion passed.

Articles and Sections reviewed and discussed:

Section 7.2.1	Section 9.1	Section 9.6.1
Article XIII	Section 9.2	Section 9.6.2
Section 8.1.1	Section 9.3	Section 9.6.3
Section 8.1.2	Section 9.3.1	Article X
Section 8.1.3	Section 9.4	Section 10.1
Section 8.2	Section 9.5	Section 10.2
Article IX	Section 9.6	

Items to discuss at the next meeting:

- If the Chair cannot fulfill the commitment to Family First . . .
- If the Chair-Elect cannot fulfill the commitment to Family First . .
- Attendance tracking.
- Define committee (Section 7.1.2).
- Define what committee participation is (standing, sub and ad hoc).
- Review entire proposed document.

The goal of the Bylaws Committee is to provide a copy of the proposed document to each committee chair by early 2009. The Bylaws Committee will state a time line to follow for possible revisions, updates, review and then final approval of the bylaws. The next meeting is Friday, December 12, 2008 at 8:30 a.m. at Medina General Hospital. Judy Leuthaeuser made a motion to adjourn. Pat Robertson seconded. The meeting adjourned at 10:05 a.m.

Respectfully submitted by,
Jayme McCourt