

**Medina County Family First Council
Bylaws Committee Meeting
October 17, 2008**

Members Present: Lynne Castele, Vincent DeGeorge, 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 September 12, 2008. Judy Leuthaeuser seconded. The motion passed.

Reviewed and discussed:

Section 4.2

Section 7.2.1

Section 7.2.2

Section 7.2.3

Section 7.2.4

Section 7.2.5

The committee will begin review at Section VIII - Staff on November 14, 2008 at 8:30 a.m. at Medina Hospital.

Lynne Castele made a motion to adjourn. Pat Robertson seconded. The meeting adjourned at 10:00 a.m.

Respectfully submitted by,

Jayne McCourt