

Committee Meeting Report Form

Committee Membership Date April 15, 2009

Chair Person Judy Leuthaeuser

Members Present:

Judy Leuthaeuser, Debbie Kubena-Yatsko, Billy Ray, Sharon Tahajod, Michelle LaMar, and Jayme McCourt

Absent: Beth McGuire, Barb Meador

Meeting Summary: (Discussion items, business completed, etc.)

1. Group reviewed committee memberships of Council members. Only one member is currently not listed as a member of a committee, as required: Dianne DePasquale-Hagerty.
2. Resignation of Charles Johnston was accepted.
3. Group spent most of the meeting reviewing recommended by-laws changes that pertain to membership.

Decisions Made:

1. Dianne DePasquale-Hagerty will be contacted to connect her with a Council committee.
2. Three sections of the by-laws will be referred to the by-laws committee with questions. A few grammatical and typographical errors were referred to Jayme McCourt.

To Do: (Pending items, next steps, person responsible, etc.)

1. Debbie Kubena-Yatsko will contact Dianne DePasquale-Hagerty about committee membership.
2. Judy Leuthaeuser will announce Charles Johnston's resignation at the April Council meeting.
3. Judy will refer by-laws sections 6.1.7, 7.2.2f, and 7.2.3e to the By-laws Committee for review.

Next meeting: **Date** Wednesday, May 20, 2009
 Time 9:30 a.m.
 Place Medina Library Room 3A

Report completed by: Judy Leuthaeuser