

BYLAWS/POLICY COMMITTEE MINUTES - SPRINGDALE CEMETERY
March 4, 2010

CALL TO ORDER: Jim Hancock called the meeting to order at 1:32 P.M.

ROLL CALL: Present: Jim Hancock and Allen Andrews.

APPROVAL OF MINUTES: The minutes of February 18, 2010, were reviewed and approved by the Committee.

REVIEW PROPOSED BYLAWS: The committee began a discussion of the draft presented by Andrews labeled draft JH-1 Revision AA1. The reviewed centered on Articles I and II with discussion focused on wording for these articles and how much and how specific we need to be in this document. Hancock indicated a desire to finalize these articles with the understanding that as we progress, the committee may need to backtrack and adjust previous articles. Several suggested changes were presented and discussed. Based on discussion and changes suggested, Andrews again offered to take the proposed document and incorporate the suggested changes. The March 18, 2010 meeting will start with a review of Articles I and II before moving on to the next Article that will be concerned with defining the "Authority."

GUEST INPUT: There were no guests present.

Next Meeting: March 18, 2010 @ 1:30 p.m.

ADJOURNMENT: The meeting adjourned at 3:10 P.M.

Respectfully submitted, Jim Hancock