

BYLAWS/POLICY COMMITTEE MINUTES - SPRINGDALE CEMETERY
February 18, 2010

CALL TO ORDER: Jim Hancock called the meeting to order at 1:37 P.M.

ROLL CALL: Present: Jim Hancock and Allen Andrews.

APPROVAL OF MINUTES: The minutes of February 4, 2010, were reviewed and approved by the Committee.

REVIEW PROPOSED BYLAWS: Hancock stated that he used a template from Robert's Rules of Order for the sections needed in a Bylaw document. Based on this template, a Bylaw document was presented for discussion that included suggestions for Articles I-VII.

The committee began a discussion on Articles I-VI of the document presented. Several suggested changes were presented and discussed. Based on discussion and changes suggested, Andrews offered to take the proposed document (Draft 1) and incorporate the suggested changes. The revised document will be reviewed at the meeting scheduled for March 4, 2010.

GUEST INPUT: There were no guests present.

ADJOURNMENT: The meeting adjourned at 3:05 P.M.

Respectfully submitted, Jim Hancock