

**BYLAWS/POLICY COMMITTEE MINUTES - SPRINGDALE CEMETERY**  
**March 18, 2010**

**CALL TO ORDER:** Jim Hancock called the meeting to order at 1:50 P.M.

**ROLL CALL:** Present: Jim Hancock and Allen Andrews.

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

**REVIEW PROPOSED BYLAWS:** There was discussion of the status of Articles I and II. Andrews agreed to present a rewrite of these articles at the meeting on April 1, 2010, so we can put them in a "semi-final" form. The committee started working on Article III: The Authority. Section A, Item 1 from Andrews' draft was acceptable. Item 2 was discussed related to the establishment of a quorum. The remaining items in Section A of Article III were discussed. Hancock will review Section B of Article III and report back to the committee. Hancock indicated a desire to finalize Articles I, II and III with the understanding that as we progress the committee may need to backtrack and adjust previous articles. The meeting on April 1, 2010, will start with a review of Articles I, II and III before moving on to the next Article.

**GUEST INPUT:** There were no guests present.

**Next Meeting:** April 1, 2010 @ 1:30 p.m.

**ADJOURNMENT:** The meeting adjourned at 3:15 P.M.

Respectfully submitted, Jim Hancock