

**BYLAWS/POLICY COMMITTEE MINUTES - SPRINGDALE CEMETERY**  
**April 1, 2010**

**CALL TO ORDER:** Jim Hancock called the meeting to order at 1:35 P.M.

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

**APPROVAL OF MINUTES:** The minutes of March 18, 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 May 7, 2010, so we can put them in a "semi-final" form. The committee reviewed Hancock draft of Article III: The Authority, Sections A and B. 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. When the committee reaches agreement on Articles I-III, we will review this with Jon Austin and take to the Springdale Cemetery Management Authority for tentative approval and input. The committee reviewed Hancock's draft of Article III line by line and discussed the establishment of firm dates for terms of Authority Members.

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

**NEXT MEETING:** Friday, May 7, 2010 at 10:00 A.M.

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

Respectfully submitted, Jim Hancock