

BYLAWS/POLICY COMMITTEE MINUTES - SPRINGDALE CEMETERY
May 21, 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 April 1, 2010, were reviewed and approved by the Committee.

REVIEW PROPOSED BYLAWS: Finalize Article III. Hancock agreed to present a "final" draft of Articles I, II, and III at the next meeting. The committee reviewed the outline for the remaining articles of the bylaw document.

GUEST INPUT: There were no guests present.

NEXT MEETING: Friday, June 4, 2010 at 1:30 P.M.

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

Respectfully submitted, Jim Hancock