

**BYLAWS/POLICY COMMITTEE MINUTES - SPRINGDALE CEMETERY**  
**September 27, 2010**

**CALL TO ORDER:** Jim Hancock called the meeting to order at 1:00 P.M.

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

**APPROVAL OF MINUTES:** The minutes of May 21, 2010, were reviewed and approved by the Committee.

The committee also acknowledged that the meetings of May 7, 2010, and July 2, 2010, were cancelled.

**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.

The committee discussed the process for review revisions to date of the Bylaws by the Springdale Cemetery Management Authority Chairperson. Hancock will work to get this review scheduled.

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

**NEXT MEETING:** The next meeting will be set based on Chairman's availability.

**ADJOURNMENT:** The meeting adjourned at 2:00 P.M.

Respectfully submitted, Jim Hancock