

**BOARD OF DIRECTORS AND
OFFICERS MEETING
April 29, 2002**

Members Present: Linda Grant, Cherie Gessford, Lindsay Stark, Bruce Bertholf, Mark Azevedo, Ann Brown and Fred Helmbold.

Guests Present: Pat Helmbold

President Linda Grant called the meeting to order at 6:15pm.

Board Minutes continued –

Agenda Items: It was M/S/P by Bruce and Cherie to donate \$50.00 to the Jamestown Elementary School for use of their grounds for the ATTS test on April 27.

ATTS Test: After some discussion of the event it was decided that we not pursue this event in the future.

Constitution And Bylaws, Policy Manual: The Board met with the Bylaws Committee and reviewed the revised edition of the Constitution and Bylaws. After lengthy discussion and analysis, a few small revisions were recommended and approved by all. It was M/S/P by Cherie and Lindsay to approve the revised version of the Constitution and Bylaws. It was M/S/P by Fred and Ann that the Revised Policy Manual be approved. The new Constitution, Bylaws and Policy Manual were approved by 5 ayes and 1 abstention vote (Bruce abstained since he missed a lot of the discussion due to cooking). The revised version will now be presented to the General Member for their approval.

It was M/S/P by Fred and Lindsay to adjourn the meeting at 7:38 p.m.