Policy Up-Date Committee Minutes

March 29, 2017

Meeting called to order at 6:30. Attendees: Carrie Correia and Syrilyn Tong

1. We reviewed the By-Laws and existing policies. We quickly discovered that several policies required other people to be on the committee to change/add/delete them.
2. Board Members' Roles and Responsibilities Policy was reviewed and many parts deleted because they were already written into the existing By-laws. We did clarify the section on staggered Board of Directors voting and added a section on absences of board members.

3. We are going to try getting 2 members for the next meeting so as to review the Membership Policy.

4. Meeting adjourned at 8:30.