

## **HPPOA Bylaw Committee Meeting Minutes 11 June 2015**

### **APPROVED**

Meeting was called to order at 5:21 PM after the consensus was that no other members would be attending.

Present: Randi Larzalere, Craig Crelly, Milton Pavao and Mayelin Stillwell.

Absent: Tom Jennings, Ron Haskin and Ron Vizzone.

### **Old Business:**

1. The committee approved 21 May 2015 minutes.
2. BLC meeting times change. Milton motioned 1st, Mayelin 2nd to approve new BLC meeting schedule to 2nd and 4th Thursdays of the month from 5-7 PM.
3. BLC Budget Proposal for legal review of proposed amended bylaws. Unanimous approval of BLC's formal budget proposal as written but signed off by BLC instead of chairperson's name. Mayelin will email budget proposal to full board.
4. Tabled.
5. BLC Presentation at June 21 membership meeting. Craig will report our work is ongoing and to welcome members to attend our meetings. If they have suggestions to submit hard copies to us.

After great discussion ensued, we tabled the rest of the agenda for our next meeting, 25 June 2015.

Meeting was adjourned at 6 PM.