

Bylaws Committee Minutes
September 24, 2026

1. Call to Order.
2. Roll Call -

Patti Szot – Chair	Sandee Maeda
Jeanette Baysa (5:12 PM)	Trudie Andrews
Al Yax	Lanell Lua
Julie Rice	Danae Marin-absent
3. Approval of September 24, 2026 agenda.
Julie made the motion to approve with amendments, Sandee seconded, unanimous vote
4. Review and Approve meeting Minutes for September 10, 2026.
Trudie made the motion to approve, Lanell seconded, unanimous vote
5. Old Business
Spent most of the two hours discussing how to proceed with amending the bylaws and taking into account the resolution. There were methods discussed (1) piecemeal the amendments or (2) to review the whole thing. The Committee was basically split as to how to proceed. Good and bad to both techniques. Proposal was to think about it and we will discuss measures at an extra meeting on October 5, 2026.
6. New Business
Discussed the resolution for addressing the incorrect means the Board did the restatement of the 2010 bylaws in march 2025. Julie had a version and Patti had one. The idea was for people to read both and mesh the best parts of each into one.
7. Next Meeting
Because nothing was decided upon, we scheduled an extra meeting for October 5, 2026, with the normal October 8, 2026 date pending.
8. Adjourn Meeting
Trudie made the motion to adjourn, Julie seconded, unanimous vote.
Adjourned 7:25 PM

Minutes prepared by acting secretary, Patti Szot.