



Task Force Minutes

Date and Time

Thursday, March 30, 2012 2:00-4:30

Location

HUD Conference Room, St, Manchester, NH 03101

Attendees

Dominique Rust	Kevin Kintner	Mary Sliney	Mary Ellen Jackson	Susan Howland
Elise Annunziata	Kyle Beaulieu	Maureen Beauregard	Pascale Etienne	

Meeting Business:

The task force will be creating a draft of the MCoC bylaws. It will be a living document that others can add to or edit.

Operational Guidelines

- The task force went through each article and decided if there are any areas to further clarify, edit or keep.
- Notes to address later
 - Probably want to create categories like affiliate, members, etc. at another meeting.
 - Members want to revisit later what quorum will need to be to hold a vote with the consideration of membership.

Next Steps

- Kyle will distribute out the changes to the document.
- There was the suggestion that for the future there could be a leadership committee portal made available for leadership committee members to make changes to the bylaws.

Minutes Prepared By

Pascale Etienne

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