



Minutes Board of Trustees Special Meeting

February 22, 2022

11:30 CT

AGENDA

1. Call to order/Serenity Prayer - Paul
2. Presentation of draft Bylaws - Steve & Bylaws Committee

Committee has completed the ByLaw revisions over the past two years. Draft was sent to the Board. Article 8 of existing bylaws (2017) requires a $\frac{2}{3}$'s vote of the Board. Steve asked Paul to accept the Bylaws for review and he did so, as well as thanking everyone on the committee for the work they did.

3. Acceptance of draft Bylaws - Paul

Paul accepted the document on behalf of the trustees.

4. Adjournment - Paul