

BYLAWS COMMITTEE MEETING

Tuesday, October 2, 2007

9:30am

MSC Annex

GVR's Mission: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."

AGENDA

1. Call to order
2. Approval of the September 13, 2007 meeting minutes
3. Report - update from legal counsel
4. Discussion & review of additional changes
5. Review and refine the justifications
6. Publicity of recommended changes
7. Member's comments
8. Adjournment

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations. (*GVR Bylaws, Article VIII, Section 5*)