

Methacton Coordinating Council, Inc.
Meeting Minutes – May 8, 2014

I. Welcome & Introductions

The meeting was called to order at 7:10 pm by President Christine Steere.

II. Attendees

Brenda Hackett, Michelle Bauer, Christine Steere, Genevieve Dickey, Sue Gabriel, Meg Cunnane and Cathy Cleary.

III. Review and Approval of Meeting Minutes (April 2014)

The minutes for the April 30, 2014 meeting were approved without objection or addition.

IV. By-Law Development

The Coordinating Council continued development of draft bylaws. We worked on drafts of Article III – Basic Policies, Article IV – Membership and Dues, Article V – Finance and Article VI – Officers and Elections.

V. Incorporation

An Information Sheet was handed out by Brenda Hackett regarding incorporation. Brenda Hackett is working on the 1023 paperwork.

VI. Next Meeting

The next meeting will be Wednesday, May 28, 2014 at 7:00 pm at the Farina Education Center.

VII. Adjournment

The meeting was adjourned at 8:45 pm.