R & R and Bylaws Committee Meeting March 24, 2025 Minutes

Committee Members Present VIA ZOOM:

Joanne Boomer Rick Hanson Lottie LeGros Bonnie Breunesse Maria Fehr Iseppi

Committee Members Absent:

Rebecca McKay Sher Holubowich

1. Call meeting to Order.

- Joanne Boomer called the meeting to order at 7:00pm.
- 2. Business Arising from previous Minutes/Old Business
 - The Committee went through the questions/suggestions received from the SLSCA Board of Directors on the Compliance Policy and Fines Process (CPFP) document.
 - Joanne Boomer will update the CPFP document and send it to Committee members for approval. Once approved by the Committee Joanne will arrange a ZOOM meeting with Kevin Baker, President of SLSCA to discuss next steps in getting the document approved by the SLSCA Board of Directors.
- 3. Adjourned at 8:12pm.
- 4. Next meeting via ZOOM to be scheduled.