BYLAW REVISION – SPECIAL MEETING 6/28/2011

BOARD MEMBERS PRESENT: Kathleen McFarren, Jeff Crawford, Deni Whiting, Donna Mathis, Kathleen Woodard, Andrea Nelson, Bob Baylor, Ute Wirth, Melissa Hardesty, LaRae Size, Jodi Walker.

CALLED TO ORDER: 7:00 pm. @ Jodi Walker's home.

The Bylaws were discussed, using the copy as proposed by the appointed Bylaws Committee, with changes made, as appropriate. After complete discussion of the proposed changes were made regarding both the Bylaws and the Lease with the City of Chico, it was proposed that we seek approval/comments from attorney, Jeff Carter, and end any further discussion with the City about our lease, pending Jeff's comments. 1st Ute, 2nd Kathleen, with motion passed by ten of the eleven board members present. (Rae did not approve.)

ADJOURNMENT: Meeting adjourned @ 10:45 pm.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature:

Co-signature: