

CoastCon, Inc.
Special Governing Committee Meeting
January 09, 2005
121 Booth circle
Ocean Springs, MS
Minutes

A special Governing Committee Meeting was held January 09, 2005 at 2:00p.m. at the home of Bill and Cynthia Majure, 121 Booth Circle in Ocean Springs, MS. The Chairman, Lon Jerome in the chair and Lynn Jerome, Secretary.

Present were:

Lon F. Jerome - Chairman
Lynn Jerome - Secretary
John Holland – MAL #2
Sally Jerome - MAL #3
Cynthia Majure - MAL #4
William Murphy - MAL #5
Mark Tempone - MAL #006

The meeting was called to order at 2:28p.m. By the Chairman, Lon Jerome.

This Special meeting of the Governing Committee was called to review by-law amendment 20053 listed below.

Amendment 20053

Article VII reads “The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern CoastCon in all cases to which they are applicable and in which they are not inconsistent with these By-Laws.

Amend to “The rules contained in the Democratic Rules of Order, any edition, shall govern CoastCon in all cases to which they are applicable and in which they are not inconsistent with these By-Laws. In the event that there is a conflict between editions the latest edition shall apply.”

The intent of this amendment is to remove a set of rules that limits the Governing Committee in needless restrictions. The new rules are far simpler and easier to understand.

Motion made and seconded to approve by-law amendment 20053. Motion passed.
(20050109.001)

The meeting adjourned at 4:03p.m.

Minutes recorded by: Lynn Jerome, Secretary, CoastCon, Inc.