

CGA Annual Bylaws Meeting

July 28, 2007

Bolado Park, Hollister, CA

The meeting was called to order at 3:28 pm by President Ron Butts.

I. Agenda Items

Item I: Article 4 – Policy and Procedure Wording Change – Stan Janssen

Stan Janssen explained the wording change to Article 4 as presented on the agenda in bold italics (see below) is to formally put in the Bylaws what is currently in place.

Article 4 - Policy and Procedure

These Bylaws *provide for the establishment* of CGA Policy *and Procedure*. *The CGA Board of Directors will establish and maintain a Policy Manual that will define all polices within the organization. The CGA Board of Governors will establish and maintain a Procedure Manual that will define procedure for all operations within the organization.*

Meghan Abatti read verbatim the existing wording of Article 4 (*These Bylaws establish CGA Policy. CGA will maintain a written Procedure Manual that will define process and procedure for all operations of the organization*) and reiterated that the proposed wording change would only clarify what is already being implemented by the BoD and the BoG.

MOTION by Andy Krogh to accept the wording changes in Article 4 as presented (above in bold italics). ***Seconded*** by Joanne Galbraith. ***Discussion Followed***

Shannon Rahn asked for clarification of the difference between CGA Policy and Procedure. Stan explained the difference between the two documents.

The above ***MOTION CARRIES*** to the ***General Meeting***.

II. Adjournment

MOTION to adjourn the meeting was made by Bob Perry and ***Seconded*** by Randy Young. ***MOTION CARRIES***.

Meeting was adjourned at 3:32 pm.

Respectfully Submitted,

Meghan Abatti
CGA Secretary