

By Laws committee
September 25, 2008 - 3 to 5PM

San Diego National Bank at corner of Rosecrans and Canon”

Agenda:

- I. Call meeting to order and read the instructions from the City regarding use of the Shell
- II. Parts of Shell that had been established previous will be the consent agenda
- III. Review of the controversial item.
- IV. Review of some language from February Shell
- V. Consideration of items concerning excused absences
- VI. Final agreement from committee to send to full board for review and vote and ratification in October.

D. Wylie By Laws Chair