Present:

Lester Seal, Albert "Bill" Davis, Cathy Morrison, Karen Jones

Excused:

Lee Dearing, Betty McGahey, Gerry "Bootie" Comer, Charlotte Shifflett

Cathy Morrison held devotions before business was addressed.

Lester Seal/Chairman called the meeting to order @ 7 pm.

By-Laws

The agenda called for revisions of the existing By-Laws. Each member was provided a revised set of By-Laws in advance of tonight's meeting. They were requested to review the changes made thus far and offered an opportunity to present suggestions, corrections, etc. for the final version.

After writing in some additional changes and re-reading new entries, Karen Jones made a motion, seconded by Bill Davis, to retype the By-Laws and present them to Town Manager and Council for final approval. Lester suggested that Charlotte would define her position in the By-Laws as Director/Secretary.

Voice Vote

Lester Seal, Albert "Bill" Davis, Cathy Morrison, Karen Jones

Motion Carried

Vacancy

a. Chuck Morris was not appointed to the commission by council as recommended because his application was submitted several days after the deadline, as advertised.
b. Recommendations are sent to Council, who in turn, appoint the candidate to the commission.
c. A statement was made *"If they are not going to use our recommendations what was our purpose?"*
d. A description should be put out again, and that conversation should be kept confidential.
e. Lester stated that *"Bootie had asked him to call Chuck and advise him of council's decision,"* but Lester hesitated to call since he was unsure what to say.
f. Bootie Comer/Council Representative has requested the By-Laws be reviewed and revised.

Budget & Miscellaneous

a. Charlotte does a nice budget every year.
b. Karen Jones gave her permission for her phone number to be listed on the Website along with the other commission member's profiles. 540-578-4935

c. The Chairperson should call if we have bad weather and need to cancel a meeting.
d. Bill Davis suggested we place an advertisement in the Valley Banner, to let the public know when meetings are scheduled; and invite them to attend.

With the conclusion of business the meeting was adjourned. The next meeting date will be announced.

Chairperson

Secretary