

ECCLA

Organizational Structure Committee

Minutes February 19, 2009

Present: Lucinda Burns, Gretchen Davidson, Scott Raun, Tamara Volz, Cheryl Sanchez, Donna Weise

**Discussions:**

1. We reviewed comments & suggestions to the draft Bylaws
2. We discussed revisions to the operating principles
3. We asked the communication committee and local issues committee to determine the role of chair to be included in the bylaws
4. We discussed the value of a co -chair orientation and that co -chairs have bylaws, operating principles and minutes available at every meeting

**Actions:**

5. Lucinda will revise the Bylaws and Operating Principles to reflect the changes discussed with the whole of ECCLA on Feb 19. She will send revised Bylaws to Council Coordinators/Directors by March 9, 2009
6. The committee has asked that the Bylaws are presented at the next ECCLA meeting on March 19, 2009 for approval
7. Tamara will send the Organizational Chart that Scott developed to Tracy to send to ECCLA