

The Colonial Players, Inc.
Special Membership Meeting Minutes
Tuesday, April 8, 2008

1. Call to Order

The Special Membership Meeting was called to order at 7:32 pm by Carol Youmans, President. Fourteen members were present at the meeting. The purpose of the meeting was to approve By-law changes affecting the May 2008 Elections to the Board of Directors of Colonial Players.

2. Approval of By-Law Changes.

Beth Terranova presented a summation of changes to By-law Articles IV, VI and VIII, previously mailed to all members.

A wording change was suggested, discussed and adopted for Article IV to reflect the new Board structure. A motion was made and seconded to approve changes to Article IV as amended. The motion carried unanimously.

A motion was made and seconded to approve changes to Article VIII as presented. The motion carried unanimously.

A motion was made and seconded to approve changes to Article VI as presented. The motion carried unanimously.

3. A motion was made and seconded to adjourn the Meeting at 7:58 pm. The motion carried.

Beth Terranova
Secretary of the Board
The Colonial Players, Inc.