

## **Minutes of the Nov. 4, 2016 Meeting of the Historical Society of Center Line**

**Present:** Mike Grobbel, Chris Werner, Kathi Buckner, Vicki Heabeart, Heather Hames, Bernie Helkowski

Excused absent: Marj Murry, Tom Tesnow, Wesley Arnold, Tom Tesnow Jr.

Meeting was called to order at 10:05 am.

### **Order of Business**

#### 1. Review of the bylaws.

a. 4.11 revision. We know and recommend - have a process in place, remove and add last sentence.

7.3- restore, except staff

8.1 remains same

8.2, 8.3, 8.4, remains same

8.5 - must reflect our mission

8.6 - As is - future not apply to heirs

8.7- As is

9.1 - all chairman = chairperson

9.2- remains same

9.3 - who shall be authorized, All disbursements shall be retained in society records

9.4 - staff should be members

9.5, 9.6, 9.7, 9.8, 9.9, 10.1, 10.2, 10.3, 10.4, 10.5, remains same

10.6 - Mike will research and simplify wording.

10.7, 10.8, 10.9, 11.1 remains same

12.1 - see 8.5

13.1 - remains same

#### 2. **New Business**

We will begin the process of creating a Collections Policy

#### 3. **Open Discussion**

#### 4. **Adjournment**

Meeting was adjourned at 12:10pm

Our next meeting is scheduled for January 6, 2017