



**Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95202
Video Conference Room, VMRC, Stockton**

Minutes of Bylaws Committee Meeting, August 6, 2018

Present: Lynda Mendoza (Committee Chair), Tom Bowe (President), Elizabeth Victor-Martinez (Treasurer), Tony Anderson (VMRC Executive Director), Anthony Hill (VMRC Legal Affairs Advisor), Jan Maloney (VMRC Executive Assistant/Meeting Recorder)

Absent: Claire Lazaro (Vice President)
Tom Toomey (Vice-Chair, Bylaws Committee)

1. Call to Order:

Lynda called the meeting to order at 5:05pm

2. Review Proposed bylaws amendments:

The Committee reviewed the proposed by-laws, and made some additional revisions that Anthony Hill will add to the document before it is presented to the Board of Directors for review and approval.

Anthony will also check Title 17 to make sure that all revisions are in line with statute.

3. Next Meeting:

The next Bylaws Committee meeting is set for Wednesday, September 12, at 5:00pm at VMRC in Stockton.

4. Adjournment:

The meeting adjourned at 7:06pm