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TRINDEL BOARD MEETING **AGENDA ITEM: H**
November 2011

SUBJECT: Amend bylaws to reflect the change in the organization structure in regards to checks and balances.

ACTION FOR CONSIDERATION: Amend bylaws to reassign Assistant Treasure duties to Secretary and Administrative Assistant in all Articles of the bylaws.

BACKGROUND: Discussion of Assistant Treasurer designation and responsibilities as provided in the bylaws. With the addition of the Administrative Assistant position a check and balance has been created for general account payments. See proposed changes in the attached bylaws.

FISCAL IMPACT: None

RECOMMENDATION: Adopt Resolution 12-03.

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