

Long Range Planning Committee

Meeting Minutes 4/24/2024

Attendees: Marci Gimmarro (Chairperson), Deb Silva, Mary Ellen Streeter, Barb Rule-Mispel, Sharon Vining, Theresa lerardi

The Long Range Planning Committee is responsible for conducting a bi-annual review of the Guild's By-Laws, Policies and Procedures. As part of the 2024 review, the committee is incorporating the updates to the bylaws reflecting the incorporation of the new Regional Guild Structure.

The committee reviewed the DRAFT of Revision 12 of the bylaws (dated 9/4/2023), and agreed to numerous small updates. Marci will incorporate the updates, and forward the revised document to the committee for review.

The Bylaws will undergo a final review at the next Long Range Planning meeting, and then be presented at the Executive Board Meeting for voting/approval.

Prior to the next Long Range Planning meeting, Marci will work with Theresa lerardi to prepare a proposed Nomination and Voting procedure for Regional Liaisons, as part of Policy & Procedure updates. The committee will review this proposal at the next meeting.

The May 22nd Long Range Planning meeting is cancelled. **The next meeting will be on Wednesday, June 26th at 7pm at the Moyer Recreation Center.**

Marci Gimmarro

5/2/2024