

Minutes  
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE  
Date:11-10-21  
Time: 6:00 - 7:30

Facilitator: John R.

MEMBERS PRESENT: Wayne D., Debra T., John R., Cheryl E.

GUESTS PRESENT: Carol J., Kimberlee C., Natasha C.,

COMMITTEE REPORTS

A. EDUCATION: Some communication happening. Meeting this week?

B. FINANCIAL: Met on 10-28-21. Brainstorming costs and will complete application for approval for submission.

C. SURVEY: Nothing new.

D. FACILITATION: Met 11-9-21. Agenda completed.

OLD BUSINESS

1. Referendum / Petition - Discussed the differences between referendum and petition. Discussed how we could use them in tandem to proceed with getting an enrollment referendum on the ballot, using the wording that we want to use.
2. Government Structure - Discussed umbrella constitution and the need to write a Fond du Lac constitution.
3. Rights of Nature - Discussed our need to include nature in our constitution. What is nature?

NEW BUSINESS

1. FDL Constitution planning - Discussed our need to write a constitution and that we need a drafting committee for this.

2.

ACTION

NEXT MEETING DATE: 11-24-21

FACILITATOR: