

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT MEETING

Date: 10-10-22

Time: 7 PM

Facilitator: Cheryl E.

MEMBERS PRESENT: Carol J.

GUESTS PRESENT: None

MCT COMMITTEE REPORTS

- EDUCATION - No report
- FINANCE - Last meeting was 9-12-22.
- SURVEY - No report. Last meeting was 7-7-22.
- FACILITATION - No report. Meets the Friday after the Convention Meeting, monthly.
- DRAFTING - Discussed where to keep minutes. Carol will send copies to Cheryl. Cheryl will post on Google Docs and Drafting Committee page on the website.
- TEC - Discussed recommendations. The next meeting will be on 10-20-22.
- PR - Met, Wrote purpose and procedure statements and emailed them to delegates.

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION - No report.
- DRAFTING - No meeting set yet.

OLD BUSINESS

Working on the menu for Convention Meeting. No response from other delegates.

No response from WGZS, Dan, regarding Convention Meeting.

Need to set up rooms for Sunday night for delegates and attendees.

Carol's sister may be able to help with the Convention meeting. Let Carol know our needs.

Discussed professionalism of delegates.

NEXT MEETING DATE: November 7, 2022