Minutes Constitution Committee Meeting September 26, 2017 9:00-9:40 a.m.

Present: Maureen Long, Padraic Levings, Rachel Purcell, Ana Spiguel, Angel Kwolek-Folland

- 1. Call to order 9:15 a.m.
- 2. Approved minutes of April 2017 meeting.
- 3. Maureen and Ana explained committee procedures for the benefit of the new members present.
- 4. There was some general discussion of the items forwarded by the Committee on Committees. Members wanted more background information on the origin of the suggestions, and so approved tabling the items until the October meeting when Sue would be present to provide information.
- 5. 9:40 a.m. adjourned.