

## Minutes: BPM Work Group

Date 7/8/13

Next Meeting: 7/15/13 6:00 pm – Location to be decided.

### Attendees:

- Sue Bartlett
- Michael Papadapolous
- Don Coughy
- Gene Bradley
- Judy Hadley
- Timothy Welp
- Mark Sherman

### Late attendee:

- Hadrian Micciche

### Interested members:

- Grace Marian
- Angela Parson
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### Motion: (for against abstain)

6-0-0 Sue Bartlett was nominated as chairperson

6-0-0 Mark Sherman was nominated to write up notes

5-0-1 Set the date of the next meeting as 7/15/13 at 6:00 pm, location to be decided

### Agenda was set for the next meeting as:

- find out the history of how the new BPM was developed
- the rationale for the new BPM
- compare the old BPM to the new BPM, implies that we have copies of the old BPM. There are people looking into an electronic version that can be easily distributed.
- define the philosophy and priority of the effort to modify the BPM

### Ais:

- Mark – find out if the Fish Wife's meeting room is available.
- Timothy – find out if the labor hall is available.
- The chair will take under advisement how to allow board members to participate in the meeting.