



## **BYLAWS & RULES COMMITTEE MEETING**

**Agenda: April 15, 2008 Meeting  
Beverly Glen Clubhouse – 7-9 PM**

**2830 Woodwardia, Los Angeles, CA 90077  
(One block east of Beverly Glen and Nicada)**

1. Call to Order
2. Approval of Minutes from 3/25/08 Meeting
3. Elections: Status of President's Letter to City Clerk
4. Report on Overall Status of Phased Draft Revisions
5. Specific Comments to Phase I Draft Revisions
  - a. Mission Statement
  - b. Executive Session
  - c. Other Comments
6. Set Date for next Meeting