

SLAG Committee Meeting
November 7th 2006

1. Worked on ornaments for Festival of Trees and looked at ideas for additional decorations.
2. Talked about amending the bylaws to address officers not attending meetings.
 - The bylaws state that decisions may be made with 7 SLAG members or 4 officers.
 - 8 SLAG members were present at the meeting.
 - Wording for the new bylaw: "At the monthly meeting after 2 unexcused absences an officer may be replaced by of the SLAG members in attendance. Nominations and elections to be held at the same meeting. Every effort twill be made to contact the officers being replaced."
3. Book Buying Trip was planned for Friday, November 10th. Active SLAG members are invited to go to Appleton from 4 -9 pm. Participants must have attended 3 meetings in the past 6 months.