

DCCR Revisions Committee
Work Meeting Agenda
Thursday, August 20, 2009 6:00-7:30 in the Library

The purpose of the DCCR Revisions Committee is to develop a plan for determining what changes in the DCCRs can receive 70% of the member's approval by Jan. 1, 2012, and then to develop a system for approval: creating the document, distributing it prior to July 1, 2011, recording results and reporting to the board and the membership.

The work of the Committee for 2009 will be centered on using the data we have received from our 2008 meetings and the 2008 survey to write discussion papers for an educational packet that will be sent to all members in the fall. Our plan is to ask members to read the packet and then fill out a response sheet that will help the committee determine which items can receive a 70% vote of the membership for change.

Agenda items:

1. Updates
2. Share final edits of all discussion papers, introduction and response sheet drafts.
3. 2010 Committee goal and steps 2nd draft.
4. Info from GM on printing and postage.
5. What should our message be in the Bugle?

The committee will invite comments from the audience as appropriate given the time available.

Ground Rules:

- *Respectful conversation*
- *Everyone can speak*
- *Identify yourself and stand so people can see and hear you*
- *Take turns*
- *Please do not interrupt*
- *If an individual has a complaint or issue, the Committee would like to hear their suggestions for improvement*

