

GTF: Charter Sub-Task Force Meeting Minutes

Thursday, March 24, 2022

Attendees: Ray Seigfried, Steve Benigni, Barbara Macklem, and Lynda Kolski [over the phone]

Meeting called to order by Ray at 7:37 Buzz Ware

The meeting started with a few questions of clarity from Lynda Kolski. She inquired about the preamble and the reason for it. The sub-Task-Force members discussed her questions. We all agreed that it is an effective way for a charter to begin. Lynda also raised questions about the Task Force's process in any changes to our charter. Finally, a general review of this topic took place.

Working from the documents prepared by Ray Seigfried and Steve Benigni, the sub-task force members went through both draft preambles. The sub-task force began its discussion by considering the difference between both documents. After a lengthy debate, the sub-Task-Force drafted a new document using parts from both documents.

Ray brought up generating an introduction describing what a preamble is and the need for one. It was agreed that it would help others to understand the preamble. The sub-Task-Force recommended using the Model-City-Charter's description to describe the preamble.

Before the drafted preamble is posted on our web page, our team will review it before the entire GTF and vote on it before posting it on the web page.

Ray then requested that we needed to establish a standard day and time for additional meetings. The decision was to meet on the 3rd Thursday of each month at 7:30 Buzz Ware.

The meeting was adjourned at 9:12.