

Sundowning Committee Meeting Minutes

May 30, 2007

In Attendance: Selig Corman, Jean Cottrell, Macary Marciniak, Eileen Slichko

The three resolutions passed at Midwinter Convention were classified as either active, archived, or rescinded.

For ease of reference and to prevent duplication, the previously passed resolutions were arranged as a formal PSSNY policy book with minor grammatical changes. These will be made available to the board and annual meeting delegates.

The committee discussed the need to increase our charge to include amending language. We are finding some resolutions need more aggressive word smithing to be grammatically correct policies and, in some instances where partial successes have been achieved, to remain current. Macary will discuss this with the Constitution & Bylaws Committee.

Macary will formulate our report for the approval of the House of Delegates.