

MINUTES
COLLIER TOWNSHIP
HISTORICAL SOCIETY MEETING
May 17, 2016
Community Center - 6:30 p.m.

- I. Call to Order and Review of Agenda
Township Manager Sirabella, Acting Chair, called the meeting to order at 6:30 p.m. Sirabella welcomed the attendees and briefly reviewed the meeting agenda.
- II. Approval of Minutes
Approval of March meeting minutes was deferred until the June meeting.
- III. Review of Bylaws Draft Document
The Society members considered a draft bylaws document prepared by Commissioner Chiurazzi to facilitate discussion. The members adopted modifications recommended Alan James, Frank Petrich, Holly McIlree and Elizabeth Quinn. A revised draft incorporating these changes will be circulated to the Society members in the near future.
- IV. Next Meeting
The next meeting is scheduled for June 21, 2016, at 6:30 p.m. at the Community Center.
- V. Announcements
The goal for the next meeting is to adopt the Bylaws and elect officers.
- VI. Adjournment
The meeting was adjourned at 7:35 p.m.