

**SGS Association Board Meeting  
November 9, 2009**

The Board Meeting of the SGS Association, Inc. was called to order on November 9, 2009 at 7:05 P.M. Vice President, Lynn Wilkins, presided. In attendance were: Lynn Wilkins, Vice President, Wanda Kirk, Recording Secretary, and Tom Rylander, Corresponding Secretary. Administrative Clerk, Kathy Epps, was also present.

Minutes of the October 12, 2009 meeting were approved as presented.

In the absence of the Treasurer, Kathy Epps presented the following figures: Checking account balance of \$2,191.54 with expenses of \$1,434.76. A total of \$10,058.82 is in the money market account. The Treasurer will have a report ready at the December meeting.

There was no Old Business for action from the last meeting.

**NEW BUSINESS**

The Board members reviewed Draft A of the Bylaws supplied by the SGS attorney and Draft B of the Bylaws from the Bylaw Committee. After much discussion, additions, revisions, and suggestions will be presented at the December 7, 2009 Board meeting.

There being no further business to come before the Board, upon motion duly passed, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Wanda L. Kirk  
Recording Secretary