

The Personnel Committee met on December 4, 2014 at 10:30 am in the fireplace room. Present: Ann Messier, Holly Hall, Bev Frank, Gail Schermer, Anne Exler.

We went through the latest draft of the revised personnel policies and made some minor corrections and changes. Anne E. will send the updated draft to all committee members and Holly will fax it to Will Towle for his input. Bev will talk to Will to point out a few areas where we would appreciate legal clarification.

Anne E. will prepare a more complete explanation of the list of substantive changes to policy that occurred during the rewriting process and send it to the Board after we receive Will's input. The Board will need to vote on whether to approve these changes.

The committee's next meeting will take place after Will has finished reviewing the policies.