

May 28, 2020

COA By Laws Committee Meeting Minutes

Meeting called to order 1:30 PM ZOOM Meeting

Members present: Marsha Stone, Pat Jordan, Janice Colbert, Ginger Carson, Darrell Slover, Janice Colbert.

Staff : Hope Macary, Director

Guest: No guests

Marsha Stone: Discussed change made last year from 15 to 11 maximum members. Has this been changed in the Charter?

Director: We have not yet been notified of The Charter Review Committee meetings or review process. We will bring this to their attention when the time comes. Mayor Wedegartner was notified of the maximum in February 2020.

Darrell Slover: Should the COA add language regarding remote participation to the Bylaws.

Director: This does not belong in the Bylaws. At this time Governor Baker has allowed for remote meetings. When this changes, we can revisit the discussion to opt in for a mix of remote and in-person meetings. The COA voted NOT to do this when the decision was last discussed. Citing tech issues and a preference for in-person meetings. Of course the world has changed since that time. When the time comes this goes to the full COA and is not a Bylaws matter.

No other business was brought forward.

Meeting adjourned at 1:50 PM

Minutes submitted by Hope Macary