

Notes from By Laws meeting

Thurs. 5/22/19 12 - 2pm at the Greenfield Senior Center

Please review ASAP and let me know if I omitted anything or there are corrections

Present: Ginger Carson, Janice Colbert, Pat Jordan, Darrell Slover, Marsha Stone (chair)
(Karen McCormack observing)

Article 1 and 2 to remain as written

Article 3 - location of Senior Center discussed, but no change made at this time.

NOTE - WE DIDN'T DECIDE TO CHANGE THE WORDING, BUT THE GCOA DOESN'T DETERMINE THE LOCATION, TOWN GOVERNMENT DOES, SO SHOULD WE REVISIT THIS?

Article 4 Membership

Change to minimum of 5 and maximum of 13

A, B, C remain as written

D. Vacancies

Remove "the duration". The new member serves out the remainder of that term.
(redundant)

Article 5 Voting Rights of Members

Change sentences to read:

A quorum is defined as a simple majority: more than half of the membership of the Council at any Council meeting.

The exception is for any ByLaw changes, which require at least a two-thirds majority of the Council for approval.

Article 6 - A,B, C remain as written.

Discussion ensued about the role of the Treasurer with no changes made at this time.

E. Relationship of the GCOA to the Director

Replace the first sentence with:

The GCOA reviews candidates for the Director of the Council on Aging position, as recommended by the Personnel Committee.

The candidates are then submitted to the Mayor.

NOTE: I ADDED "POSITION" - IS THIS ACCEPTABLE TO ALL?

The rest of the paragraph remains as written.

Article 7 Committees

Discussion ensued as to how committee members and chairpersons are chosen.
No ByLaw change - just will talk about this at the COA Board meeting tomorrow.

B. Personnel Committee

Omit "**and the Mayor**" at the end of the sentence

F. Facility Committee

Omit this committee entirely as the Town DPW now oversees and maintains our new building.

Articles 8, 9 and 10 remain as written.

Respectively submitted,
Marsha D. Stone
Chair By Laws Committee