

**COUNCIL ON AGING BOARD  
SPECIAL SESSION MEETING MINUTES  
Veteran's Memorial Building, Rm 19  
2900 Main Street, Millis, MA 02054  
MEETING NOTES FROM February 27, 2015**

CALL TO ORDER: Mary Skilling called the meeting to order at 9:05 am.

The following persons were present: Chairman, Mary Skilling, Secretary Helen Daly, Bill Brown, Linda Beyer

Called to order at 9:05 am by Mary Skilling

The thrust of this meeting is to amend the by-laws as follows:

Reference Article 5, Section 2

1. Change from "The presence of four (4) members shall constitute a quorum for the legal transaction of any matter to come before the Council. Votes may be cast only by members in attendance".
2. Change to: "The presence of three (3) members shall constitute a quorum for the legal transaction of any matter to come before the Council. Votes may be cast only by members in attendance".

Motion to accept made by Bill to approve seconded by Linda

Meeting adjourned at 9:15

**Next Regular COA Board Meeting: March 13, 2015 at 9:00 am**