

Council on Aging (COA) Advisory Board

**Special By-Laws Amendment Meeting Minutes
Monday, February 14, 2022 at 9:50am
at Lowell Senior Center**

- I. Roll Call.** Andrew Hostetler (Chair), Lillian Hartman (COA Director), Judith Huber, Molyka Tieng, Beverly Gonsalves, Anne-Marie Porter and Joyce Dastou. Guests: Gilda James, John King.

- II. Vote on Proposed By-Laws Amendment (2/3 vote required)
To change the month for electing officers from September to October.**
A motion first by Joyce Dastou, second by Judy Huber, all were in favor.

AMENDMENT ADOPTED 2/14/22

Vote to change Section VI annual meeting date from “the Second Monday of September” to “the Third Monday of October” to allow a homecoming meeting each fall before elections. Note that the Second Monday of October is a national holiday.

- III. Adjournment:** First by Judy Huber, second by Molyka King, all were in favor.