Town of Granby Commission on Aging Page 1

> TOWN OF GRANBY Commission on Aging SPECIAL MEETING MINUTES March 20, 2023

Members present: Chairman Jean Donihee-Peron, Jennifer Jalbert, Ellen Thomson, Kim Becker, Skip Mission, Mae Collins, Kim Becker, Judy Jones, Kathy Garlasco

Staff: N/A

Call to order: A quorum was present, and Chairman Donihee-Peron called the meeting to order at 10:07 a.m.

Bylaw revision:

- The Commission discussed revision of bylaws-length of terms
- Longer term for chair for was discussed; 4 years in length?
- Lower age to be a COA member to 50 years of age.
- Remove the second paragraph under Section 3 Vice Chair "Duties may include collation of committee reports for distribution, invitation for guests/speakers, and distribution of COA member job descriptions to new members."
- J. Donihee-Peron and J. Jones will work on writing the revised bylaws and present at next meeting.

Adjournment:

On a MOTION by J Jalbert, seconded by K. Becker, the commission voted unanimously (9-0-0) to adjourn at 10:55 a.m.

Respectfully submitted,

Vanessa Berrelli

Recording Secretary