

APPROVED 3.11.24

In attendance: Marie Larsen, Kathie Olsen, Peter Cook, Andy Zaikis, Susan Collins, Beth Kramer

Minutes of prior meetings (1.09.24 and 1.24.24)

Slight amendments were made. Peter moved, Susan seconded. Marie - Aye; Kathie - Aye; Peter - Aye; Andy - Aye; Susan - Aye; Beth - Aye

Review of Bylaws of Up Island Council of Aging

Continued review of bylaws. Discussion about wording including intent to make subcommittee(s) representative, inclusive and equitable.

Completed suggested edits and revisions to the draft to be presented to the board at the next general meeting, Tuesday Feb 6th.

Kathie motioned for approval of draft, Beth seconded. Approved.

Memorandum of Understanding

This will be discussed at the next meeting. Beth has spoken with Bruce Stone for his input regarding finances between the three towns. Beth will incorporate Bruce's suggestions (in red) into the draft and send to subcommittee prior to the next meeting.

4. Items not anticipated at time of posting

Next meeting: Wednesday February 14, 2024 at 10 am via Zoom.