

C. O. A. By Law-Committee

Meeting 12-11-2012

The meeting was called to order at 11:45 by Chairperson Barbara Brown.

In attendance were members Jim Hays, Joyce Wass and Barbara Brown.

Members discussed the need for changes pertaining to changes of name of Friends of the Eagle House to Eagle House Supporters Inc., and also the need for clarification of a clear procedure of forming Sub-Committees, their Chairpersons and notification of meetings following the Massachusetts General Laws for Open Meeting.

Barbara will type changes and present them to the C. O. A. members at the January 2013 meeting.

Respectfully Submitted

A handwritten signature in cursive script that reads "Barbara Brown".

Barbara Brown

Chairperson of the By-Law Sub-Committee