

Governance Sub-Committee

Attendance:

Anthony DeProspo, Vincent Gratch , Timothy Madigan, Daniel Strasshofer

Not in Attendance:

Harold Pinkham

Staff Advisor:

Matt Thornton

- We need to work on a summary document that address al the items listed in the Due Diligence check list – each council will start to work on that.
- Review the two Council’s By-Laws both Mass and New Hampshire.
- Review the Articles of Incorporation as well.
- Review state laws (Madigan) referred to Mass Statue 180, section 10. He will email to the group. Will need to check New Hampshire as well.
- Ask both Scout Executives to email By-Laws, Article of Incorporation to the committee.

Next meeting on November 11th at 11:30 at Tony’s office.