

Council on Aging Meeting
May 8, 2007

Attendance: Brian MacLeod, Becky Moriarty, Rita Vail, Karen Leger, Deanna Vermette, Shirley Gouvan, Virginia Schneider, Pat Clark, Al Ouimet, Mary Malinski

Brian called the meeting to order at 8:30 A.M.

Secretary's report: The minutes of April 10, 2007 were accepted as written.

Treasurer's Report: Approved as written

Director's report: Accepted as presented by Becky.

Old Business:

1. The \$100,000 earmark grant has been extended for one year. The generator bids are not finalized and may require advertising again.
2. The budget passed Town Meeting, thus funding the outreach position for \$2,500

New Business

1. Brian appointed a Nominating Committee to review and nominate the officers of the COA boards. The committee is Deanna Vermette, Shirley Gouvan and Rita Vail. They will submit nominations at the June meeting. (At this time, Mary Malinski stated that she will have some conflicts due to classes in the next couple of months and has agreed to be replaced if we deem necessary. Because of Mary's contributions, the board unanimously agreed to wait until her schedule frees up.)
2. In an update to the book drop off, more research needs to be done to see if a temporary one is possible.

Meeting closed at 9:20 A.M. Next meeting is June 12th at 8:30 A.M.

Respectfully submitted,

Rita Vail