

COUNCIL on AGING MEETING
September 9, 2008

ATTENDANCE: Becky Moriarty, Virginia Schneider, Shirley Gouvan, Brian MacLeod, Pat Clark, Al Ouimet

VISITOR: Bill Olmstead

Brian called the meeting to order @ 8:35

Minutes of previous meeting accepted.

DIRECTORS REPORT: Accepted as read by Becky

TREASURERS REPORT: Reviewed and accepted.

OLD BUSINESS:

Becky presented a brief summary of what the by-law committee has been looking at as far as changes are concerned. More information will be available at the next COA Board meeting.

The report of the nominating committee was voted on. The Board of Selectmen asked that Brian MacLeod step aside as chairman for a one year period. A motion was made that Pat Clark would be Chairperson for a one year term and that Brian MacLeod will serve as Vice-chairman for one year. The motion was seconded and a vote was taken. It was a unanimous vote. Another motion was made that Al Ouimet would serve as treasurer and Deanna Vermette as Secretary. Seconded & a Unanimous vote was recorded.

The Council on Aging board received a letter from the Board of Selectmen. Brian MacLeod will send a letter to the BOS in response to their letter. Included in the letter will be the fact that Pat Clark is chairperson for the next year, there is a sub-committee is reviewing the by-laws, the COA board does not see tax abatement programs as a COA issue, the COA board does not see a pantry at the senior center in the near future and board members whose terms have expired this year have been given the opportunity to remain on the board.

NEW BUSINESS:

The Big H will be held on 9/20/08 and the center will be represented. We will pass out pens, brochures; lock box applications, file of life information, other applications and other information relating to seniors. Becky asked for volunteers to sit at the table which will be located in the town hall auditorium.

Becky brought up an issue that the Scanitc Senior Citizens Club board is having with how dues are paid and how the newsletter is mailed out. SSCC would prefer if people did not have to join the club if they only wish to receive the newsletter. Becky is looking into how other towns send their newsletters out to people who do not live in town. Becky will follow up with SSCC regarding this issue.

NEXT MEETING TUESDAY October 14, 2008

Respectfully submitted:
Becky Moriarty for the Secretary
Council on Aging Hampden Senior Center