

COUNCIL on AGING MEETING
December 9, 2008

ATTENDANCE: Becky Moriarty, Karen Leger, Shirley Gouvan, Virginia Schneider, Al Ouimet, Kathy Foster, Brian MacLeod, Pat Clark, Rita Vail, Deanna Vermette

ABSENT: John Shea

GUEST: Bill Olmstead

Pat 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 researched the State regulations and there is NO set number of council members whom must be under or over the age of 60. Therefore, a vote was taken on Article IV of the By-Laws with the change of "term defined as three (3) years". Vote was unanimous.

The draft of the By-Laws was accepted as written. The By-Laws will go into affect July 1, 2009.

Becky has received a lot of applications for Helena's job and will begin interviews very soon.

The Marketing Committee head, Bill Olmstead discussed the "Overall Objectives" of the committee. Nancy mentioned that Nancy Zebert would like to work with the committee.

Rita felt that more publicity for the Holiday Table was needed. Becky replied that the "TIMES" had run a picture as well as an article.

NEW BUSINESS:

Deanna mentioned that the placement of the Scantic Seniors meeting would be better inside of the Scantic Scribe instead of on the outside. Becky said the Scribe would be going through an overhaul and this would be addressed.

NEXT MEETING JANUARY 13, 2009

Respectfully submitted:
Deanna Vermette, Secretary
Council on Aging Hampden Senior Center