

COUNCIL on AGING MEETING
April 14, 2009

Pat called the meeting to order @8:33
Minutes of the previous meeting accepted

DIRECTORS REPORT: accepted as read by Pat

TREASURERS REPORT: accepted

ATTENDANCE: Brian Mac Leod, Rita Vail, Virginia Schneider, John Shay, Pat Clark, Karen Leger, Deanna Vermette, Shirley Gouvan, Kathy Foster Al Ouimet

ABSENT: Becky Moriarty GUEST: Bill Olmstead

OLD BUSINESS: Bill reported that his marketing committee has done a good job publicizing the Friends up coming dinner.

The nominating committee has selected the following members to be considered for the next term: Pat Clark, Chairman, Brian MacLeod, cochairman, Al Ouimet, Treasurer, Rita Vail, Secretary.

Rita and Deanna volunteered to be The Memorial Day parade committee. Rita said the Friends would donate t-shirts for the "marchers". Deanna suggested "marchers" carry signs with Senior Center activates etc printed on the signs. An article will go into the Scribe asking for "marchers.

Pat read a letter from Selectman Richard Green, granting Becky her time off.

In her absence, Becky provided a list of some of her duties as Director. After going over this list, the board discussed the possible problems that could arise while Becky is gone. After going over the information, the board members discussed the possible problems that could come up. There was a concern that the perception the center could operate with out a director for approximately six months, could create problems in the future. A few members felt it was important the town residents were told a temporary acting director was in charge. It was suggested that Sue Lamondia be named Temporary Assistant Director. After a lengthy discussion, Pat asked each member for their input. Then a vote was taken on the following statement;

"Do you feel the center can be run by Sue LaMondia and Susan Nieske, with one of them given the title of Temporary Acting Director during Becky's absence?"

The results: 7 YES 1 NO 1 member left early

The vote was contingent on the knowledge the board has as of this date, and is subject to change after we see the plan Becky is going to submit to the selectmen.

New Business/Other Ideas

Bill suggested the board look into having a volunteer coordinator. We will discuss this at the May meeting.

NEXT MEETING....MAY 19, 2009

Respectfully Submitted, Deanna Vermette, Secretary, Council on Aging, Hampden Senior Center