

COUNCIL ON AGING MEETING

October 13, 2009

In attendance: John Shay, Al Ouimet, Pat Clark, Rita Vail, Susan Nieske, Kathy Foster (briefly), Brian MacLeod, Ray Crowley, Deanna Vermette

Guest: Bill Olmsted

Absent: Karen Leger, Virginia Schneider, Andree Crowley

Pat Clark called the meeting to order at 8:30 AM.

Secretary's report of September 8, 2009 was accepted with the following addition: Pat's suggestion that the board wait to fill Andree Crowley's position was voted positively.

Treasurer's report was accepted.

Director's report was verbal by Sue. She updated the board on the previous September Director's Report and at future meetings will submit brief written reports.

Regarding the Regional Meeting in South Hadley on October 30th, Ray Crowley and John Shay have signed up and will be joined by Rita.

Pat summarized the Board's Self-Assessment returns by each board member. Suggestions were made as to specific goals by the board such as emergency egress information and thank you's to volunteer instructors, and certain new activities. **It was agreed that each board member will come to the next meeting on November 10th with one or two very measurable goals for the Council on Aging Board.** At that point a committee of three or four will condense all the goals or pick priority goals for the next year.

The board reviewed the Director's goals from the last review. Those goals generally were: 1) Continued excellence in all areas, 2) Circulate more with the Senior Center participants, 3) Be aware of grants to allow extended hours.

Next meeting: Tuesday, November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Rita Vail, Secretary