

COUNCIL ON AGING MEETING: Minutes

March 9, 2010

In attendance: Brian MacLeod, Pat Clark, Becky Moriarty, Susan Nieske, Virginia Schneider, RitaVail, Karen Leger, Al Ouimet, John Shay, Ray Crowley, Deanna Vermette

Absent: Kathy Foster (e)

Guest: Bill Olmsted

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

Secretary's report of February 9, 2010 was accepted as written

Treasurer's report was accepted.

Director's reports: no written reports. Sue stated that the Valentine's program was highly successful.

Pat reviewed the goals set by the COA board. Regarding marketing: there were TIMES' articles on the Senior Center services, specifically the AARP tax preparation service provided at the Center. Pictures have been submitted to the TIMES. Becky reported that the evacuation plan will be completed by June 30th.

Rita made the following motion: during meetings the COA Board members will conduct the business of the Council on Aging and at the end of the meeting, and only at the end, guests may comment or have input. The motion was seconded and passed favorably.

A revised budget was passed out by Becky. Money has been added to the line items for expenses, bldg maintenance, and clerical. The COA meeting with the Advisory Committee is scheduled for March 22nd at 6:10 PM. Board members were urged to attend.

So far there has been no response for volunteers for the Memorial Day parade. It will be put in the SCRIBE again. Rita will ask the Friends to have some T-shirts, with a COA logo, made (blue). These might be given to anyone participating in volunteer activities.

The SCRIBE advertised board openings that will be effective July 1, 2010. Virginia asks to remain on the board. Ditto with Pat. We need two under age 60. A subcommittee of Ray, John and Karen will work to fill the positions and report back.

Pat reported that the Center will increase the number of handicapped parking spaces.

Becky reported that Wendy (outreach worker) has developed a program to shuttle individuals from Centennial Commons to the Center, Monday through Friday. John and Ray are involved in this program. The Director at Centennial Commons will determine the start date.

Becky will return to duty April 6th. She thanked Sue especially for the support and she thanked the board as well.

Bill Olmstead expressed disappointment in the meeting and in the lack of committees within the board.

Meeting adjourned at 9:10.

Next meeting: Tuesday, April 13, 2010 at 8:30 a.m.

Respectfully submitted,

Rita Vail, Secretary