

COUNCIL ON AGING MEETING: Minutes

July 12, 2011

In attendance: Brian MacLeod, , Rita Vail,, John Shay, Ray Crowley, Deanna Vermette, Becky Moriarty, Marq Culhane Karen Leger

Absent: Pat Clark (e), Al Ouimet (e), Kathy Foster (e)

Brian called the meeting to order at 8:30 AM.

Secretary's report of June 14, 2011 was accepted.

Treasurer's report was accepted.

Director's report was accepted. There will be no August meeting.

The Minutes and Business from the June board meeting were accepted. (This vote was postponed due to posting error.)

The board voted very favorably to have Joyce Turgeon on the COA Board.

Becky handed out a Revised Calendar of the COA submitted by Pat. The goals, previously submitted by Pat, were accepted.

Regarding Outreach, Wendy saw 24 new clients in the current month and 190 information calls. She will work Tuesday and Friday during the summer and will go to Tues/Wed/Fri. in the fall.

Lesley submitted a written Activities Report. The state last year gave \$7.00/elder and this year \$6.25. With our new census numbers (the over-age-60 increased from 944 to 1347), we will receive \$9,456. Lesley will be able to work 15 hrs/wk rather than 11 hrs.

GSSSI: John said they are mainly concerned about getting room for all their needs—rearranging space. Deanna said the Advisory Board did a web-in-art invention. Also there is an ITN (Independent Transportation Network) America which costs \$9.70 one way. Enfield is trying this.

Becky: Greater Spfld is thinking of bringing in a mobile Farmers' Market (bus) and whoever comes to lunch will get something free (incentive to increase lunches). The last needs assessment was 2003. We should look it over for the next meeting—add to it or subtract from it—and determine what is the best method of getting it into households.

We will hold further discussion regarding nominating new COA members at the next meeting.

Meeting adjourned at 9:40 AM.

Respectfully submitted,
Rita Vail, Secretary