

COA Board Minutes – June 2017

Present: Ed Norman; Marty Jacque; Dee Vermette; Nancy Willoughby; Monique Downey; John Shay; Becky Moriarty; Deb Mahoney Excused: Art Beauregard; Ray Crowley

Secretary's report accepted.

Treasurer's Report: There is a short fall on Holly's position due to an increase in minimum wage. We need new mats for the kitchen and the freezer needs to be repaired. Reimbursement at the end of June will even out the negative. Any money that is left will go back to the town.

Director's Report: Our Saturday dinner event was very successful. "Walk a Mile" has been postponed. Wendy will participate in the Snap Program which provides fresh produce to seniors. This will begin mid-July. Memory Cafe will be held every Friday for half a day. The program will run from 9:30am to 11:30 pm .Lunch will be at 11:30am. MCOA will fund 80% of the program. The Scribe will have a tear out donation slip. The new slate of officers is as follows:

Chairman-Marty Jacque Vice-chairman- Deb Mahoney Treasurer – Nancy Willoughby

Secretary- Dee Vermette

Outreach: Wendy will be working with the Assessors on tax abatements. On 7/1/17 there will be a new transportation system. There will be more vans on the road and it will be possible to provide more rides for medical visits.

Activities: We are holding a Saturday Coloring Class. There has been more traffic in the building as a result of the Art Group's presence here. We will continue our continental breakfasts through the Summer.

We would like to express our appreciation to Ray Crowley for his dedication and long service on the Board. We will need to advertise the openings on the board. A suggestion was made that we explore changing our meeting time to make it possible for working folks to participate.

GSSSI: John was unable to make the last meeting. They are focusing on quality improvement, strategic planning for the program and updating protective services and defining the role of the Board.

Respectfully submitted

Deb Mahoney