

Minutes of the Lancaster Council on Aging Board APRIL 20, 2011

Board Attendees: Mary (Judie) MacLean, David James, Claire Griffiths and guest Elaine Bitter from Lancaster. And director, Arthur Levesque.

The meeting was called to order by chairperson David James @ 10:00 AM in the town hall.

The minutes were approved as amended.

Director's Report:

Arthur gave the stats for the months of January, February and March for the van, MART, congregate meals and MOW. The (MAP) mobility assistance program stats were also shown. Arthur needs to measure the new office space and purchase the needed new furniture for the office. There is about \$3,000. left for appliances and desk purchases.

Old Business:

David tried to get an update with Noreen concerning the Tercentenary building. He reported that the bathroom stalls are all installed. The sprinkler system is being tested. No carpets are down as yet. No permit for occupancy has been received as yet.

The COA newsletter is on the web page.

A new tax work off volunteer has met the criteria for a meal site assistant. A request is needed for another such volunteer for the new COA center.

The COA Board chair attended an informative training for board members in April.

New Business:

EOEA has budget cuts for the next year.

The van driver had an accident with the van. Arthur has received several applications for van drivers. They need to have CORY checks done on them to be able to drive vans for the COA and MOW.

A cultural grant was received for an event including music and magic. A date for this event will be set in the future.

May 11th will be the next board meeting at 10:00 AM. Note new time.

Meeting was adjourned at 10:30 AM.

Respectfully submitted,

Claire Griffiths, Sec.

