

Minutes of the Lancaster Council on Aging Board August 17, 2011

Board Attendees: Mary (Judie) MacLean, David James, Claire Griffiths
Elaine Bitter, Eileen McRell , Marilyn Chambers, Nicole Jamino, and director,
Arthur Levesque.

The meeting was called to order by chairperson David James @ 10:32 AM in the
new Senior Center.

The minutes were approved as amended.

Director's Report:

Patrice , the meal site director, has a new number. (978) 706-1958.

Catholic Charities has no funds.

Operation Able does have funds for people 55 and over who need to work. We
have a contract with them to provide an activities director for 20 hours per week
for \$8.00 per hour. The person can work 5 hours a week and Arthur will
supervise the person. The program for the seniors will be in the future.

Pat and Arthur's phone number to be given to us soon.

Stats for the month were given.

Mart's numbers have dropped because a passenger passed away.

Old Business:

The Board of Health has approved the kitchen but the certificate as yet is not in
MOC's hands.

A Serve Safe notice is needed. Arthur will meet with MOC and David wants to
attend the meeting too.

Arthur Shared monthly invitations.

www.mcoaonline.com Oct. 5-7

BC/BS Oct. 15 – Nov. 7th. Medicare

Rep. Benson wants to speak to seniors at a lunch in the near future.

Formula Grant Budget draft was given to the board.

The board approved the budget today. David will sign it on Monday.

Additional meals on Fridays will be discussed with MOC. Maybe Tuesdays for breakfast meals.

The next meeting will be held on September 28th at 10:30 AM in the new Senior Center.

Meeting was adjourned at 11:43 AM.

Respectfully submitted,

Claire Griffiths, Sec.