

Council on Aging Minutes, April 3, 2019

Attendees: Alix Turner, Jay Moody, Judie MacLean, JoAgnes Santangelo, Nicole Kanis, Ann Mazzola, Jane-Anne Crossman, Michele Macdonald. Absent members: Elsie Lively, Frank MacGrory.

Non members: Linda Cutler

N.B. Michele Macdonald took the minutes as no senior tax abatement worker has been assigned to this position.

The meeting was called to order at 9:10 a.m.

Minutes of March 13, 2019: motion was made by Michele, seconded by JoAgnes to approve minutes. Unanimously approved.

Friends update:

Jane-Anne has volunteers who wish to join the Friends board. She will contact David with the names.

Chairman's update:

Jay asked Alix the status of written policies given to her by a Orlando. Alix needs clarification from the town concerning several policies including the dispersal of gift cards.

Director's Updates:

The PR/ Marketing subcommittee of Jane-Anne and Ann suggest the Council take field trips to other towns to view centers and their activities. The van is free on Tuesday afternoons so the Council could go as a group.

A brochure should be created to display information on trips and COA services. An integrated identity is needed for programs at the Community Center and COA.

Liturgical Publications is doing the newsletter via the Friends starting in July.

By laws:

A motion was made by Jane-Anne, seconded by JoAgnes to accept the updated by laws. Approval was unanimous. The bylaws will be forwarded to the selectmen to be reviewed by town counsel.

The new bylaws will be voted on at town meeting for acceptance.

Trips:

One year of trips have been planned by Alix, JoAgnes and Judie. Past trips and budget considerations were considered when planning.

Next meeting:

The next COA meeting is Thursday, April 11 at 9 a.m. Future meetings will be the second Thursdays of the month.

Motion to adjourn made by Judie, seconded Nicole. Approved unanimously.

Meeting adjourned at 11 a.m. -Respectfully submitted, Michele Macdonald