

COUNCIL ON AGING BOARD

Minutes of July 11, 2011

Open meeting at 10:00am

Present: Al Hart, Lorna Fields, Brian Aho, Betty Bushee, Carol Hamel, Donna Burton, COA Coordinator and Ron Lewis, Outreach Worker

Absent: Ginny Driscoll, Natalie Hallowell and Irene Parent

New Business:

We need to elect officers for COA and a motion was made by Carol Hamel and Seconded by Betty Bushee to have the Chairman elected for 3 years and all other officers for 1 year term. An e-mail was sent out for Board members to make nominations for all officers and we will have an election at our August meeting.

Secretaries Report: read by Carol Hamel and accepted with changes made. Donna and Brian will meet with all Dept. Heads and report back to us on job descriptions.

Treasurers Report: read by Lorna Fields as follows:

COA account has \$345.94 available
FY 2012 BUDGET IS \$22,506.00 for COA

Ron Lewis gave the Outreach Workers report as visited with a couple who had complaints about clubs/dues at the center.

Claude will be handling electric hook up research for move to town hall. We need to advertise about the move to the Town Hall so everyone is aware of the move.

There was a discussion about the friendliness at the senior center and we need to come up with 3 or more solutions to the problem.

The fishing trip was discussed and a meeting was set up to meet with Mary Lajoie on Monday the 18th of July.

Meeting adjourned at 12:15pm.

Submitted by: Betty Bushee