

COUNCIL ON AGING
TOWN OF BOLTON
August 3, 2010

The meeting began at 10:05 a.m. Members present: Doris Ettinger, Barbara Brown, Flora Wilson, Shirley Sefton, Margaret Nangle, Susan Tripp, Jean Cahill, Emma Herbison, Dan Tremblay and Irene Spencer, Honorary Member.

Director of Senior Center: Sheila Chmielowski

The treasurer reported \$9,757.02 in the Town Grant, \$6,500 in the Mart Van, (no July invoices), and the State Grant \$3,500 with a \$1,500 line item for Kathy until Sept. Shirley reported still 8 on Meals on Wheels.

Jean reported that the tenants were happy about the refrigerator getting cleaned out in the kitchen, although most of what was left over was from the tenants themselves. Dan reported that he is a certified Serve Safe agent for food if we needed him for that in the future.

Emma reported 302 Newsletters were delivered with 58 left over from previous month, and 163 were emailed and 14 sent in the regular mail.

Susan said the deadline for the Newsletter will be Tuesday, August 17th.

Dan said it is very important that people get their legal certified documents up to date and processed for their wills, such as proxys and other information necessary to keep people out of the courts. He will write up a piece for the newsletter for everyone's information.

There was a long discussion about the problems with FOBS and the COA. FOBS is an independent group under 501 © (3) so the COA must try to receive money through donations as FOBS is not willing to help the COA until issues are settled. Dan will ask the Ethics Committee to see if it is legal to request funds so the COA can put something in the Bolton Common with the specific request for donations for the Outreach person. Donations can be received by the Bolton Senior Citizens Assoc. not by the COA.

Barbara read an email from FOBS which said that until issues are settled between FOBS and the COA, no money will be offered. When the COA has asked FOBS what specific issues there are, no answer has been received.

FOBS requested that all COA meetings be posted for 24 hours outside the Town Hall.

Kathy, the Outreach person met for a discussion with Don Lowe, which went very well. Sheila spoke about the upcoming trips going very well. A future Ogunquit Playhouse trip was brought up for next year. Also a presentation of Mary Queen of Scots or Katherine the Great by the past speaker, Muriel Dyas.

The Meeting ended at 11:40

Respectfully submitted by Margaret Nangle