

MINUTES OF THE DUXBURY COUNCIL ON AGING
Wednesday, August 12, 2009
8:30 a.m. – 9:45 a.m.

The meeting was called to order by John Madden at 8:35 a.m.

In Attendance: H. Bowman, B. Campbell, L. Hayes, B. Kearney, J. Madden, C. Mavin, J. Moore, S. Oktay, P. Ryan, N. Savage, D. Sigrist, P. Smith, B. Stevens, J. Taylor, B. Walters

Minutes: of the meeting held July 8, 2009 were accepted as read and a copy will be sent to the Town Clerk's office.

Director's Report: Joanne Moore. (See attached report)

Betsy Stevens suggested an announcement be printed in newspapers when the approval is given for the Accreditation of the Duxbury COA. Joanne will begin a social open forum with seniors who visit the Center—It will be named 'Java with Jo' Tuesday mornings.

OCES: P. Flynn - No meeting.

OCPC: Jim Taylor - No meeting.

Local Housing Partnership: B. Campbell - Proposed Traffic Lights at Island Creek being addressed. Developer offered \$10,000.00 toward cost of installation.

Advisory Committee: No requests.

Friends Financial Update: Bill Kearney. See attached report.

Old Business: None.

New Business: Lengthy discussion on awarding gifts to exceptional volunteers was tabled until guidelines are established.

- a) A motion was made, seconded and approved to ask Friends of COA to fund the sum of \$950.00 for two Staff members to attend the Annual MCOA meeting in Sturbridge on August 26th & 27th, 2009.

The meeting adjourned at 9:45 a.m.

Respectfully submitted,
Catherine Mavin.

**The next meeting of the COA will be held
Wednesday, September 9, 2009 at 8:30 a.m.**