

MINUTES OF THE DUXBURY COUNCIL ON AGING  
Wednesday, September 9, 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:** A. Antonellis, H .Bowman, T. Corn, L. Hayes, J. Madden, C.Mavin,  
J. Moore, S. Oktay, B. Stevens, J. Taylor, M. Walsh, B. Walters

Tom Corn took photographs of Board members.

Joanne showed a video of facts and figures as reviewed by the Accreditation Committee. Volunteer hours were three times more than any other COA. The Respite program and Life Long Learning classes were greatly admired.

**Minutes** of the meeting held August 9, 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)

**OCES:** P. Flynn - No Meeting. A Board meeting will be held next month.

**OCPC:** Jim Taylor spoke of allocation of \$23,018.00 (Title 3 award) for OCPC.

**Local Housing Partnership:** Matt Walsh - There is no progress report on the proposed Island Creek Project.

**Advisory Committee:** Betsy Stevens - Looking into "gifting" extra-ordinary volunteers. Joanne asked for volunteers for the Accreditation party to be held Oct. 22<sup>nd</sup>.

**Friends Financial Update:** Bill Kearney. See Attached Report..

**Old Business:** None.

**New Business:** John Madden requested that board members join committees. Shirley Oktay requested clarification of Associate members' voting rights.

The meeting adjourned at 9:05 a.m.

Respectfully Submitted,  
Catherine Mavin.

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