Newbury COA Board of Directors
Meeting Minutes of September 24, 2012

Attendance: Members: Gene Smith, Dick Joy, Jean Doyle, Joe Lojek, Geri Dorr, LuAnn Kuder, Russ Pierce

Guest: Martie Joe

Gene Smith called the meeting to order at 1:10
Minutes of the last meeting were read and approved.

Old Business:

Men's Breakfast –Oct. 4 @ 8:00 am
Guest Chef Luncheon Oct. 16 hosted by Town Democratic Committee with special Guest Barry Fogel
Blood Pressure Clinic continue on Sept. 4 @ 1:00 in Newbury Village
Quaker Hill an Oak Ridge –Sept. 11 @ 1:00 and 2:00
Bridge, Cribbage, Book Group and the Podiatrist will be held during Sept. on the dates Indicated in the newsletter

New Business:

Tax Credit for Senior Work Off program was reviewed by Board of Assessors and they voted and approved the increase to 20 positions. The abatement increase from $750 to $1,000 must go before a town meeting vote in the spring of 2013.

Martie will work with Elder Services and LuAnn to get a copy of the RFP that is used for contracting with Home Care Agencies. Martie wants to use some of the language to put one together to submit to a few agencies in the local area to maybe work with the COA to develop a short-term care support program that potentially can be funded by grants from the Friends of the COA and the Society for the Relief of Aged Women. This is in the infancy stage and will keep the board aware as we move forward.

Martie will be looking at putting together a budget for the Friends for monetary needs to supplement COA budget. Such needs will continue to be the fuel for the van, the printing of the newsletter, the funding of the Volunteer Luncheon and possibly some wellness and cultural events.

Next Meeting:

Monday, October 22, 2012