

Newbury COA Board of Directors
January 23, 2012

Attendance: Members: Gene Smith, Russ Pierce, Gerri Dorr, Evelyn Noyes, ? Doyle, LuAnn Kuder Guest: Martie Joe

Gene Smith called the meeting to order at 1:03 pm

Minutes of the last meeting were read and approved

Old Business:

Scheduled events:

- Men's Breakfast Thursday February 2nd
- Guest Chef Quilting group February 13th

New Business:

Donation from Julian Geiger of \$5,000 (reparations paid to Mr. Geiger by and employee who embezzled funds)

Ideas for use of the money

- *Replace old and wobbly chairs at COA*
- Funding of a van trip to a museum or musical event
- Perennial bed out side COA
- Replacement of computer equipment

Up date on purchase of Van from Rowley

- Van is appraised at \$12,000 Newbury could purchase from Rowley at \$6,000. A grant from Newburyport 5cent Savings bank for \$3,000 was obtained and Friends of the COA will provide match of \$3,000 to purchase van.
- Martie will ask the students from the Whittier Vocational School to paint the van including thank you logo to those who have contributed to obtaining & maintaining the van.
- Where the van will be garaged and serviced is under discussion insurance will be as part of the other Newbury vehicles

Review of Budget (attached)

- Town Administrator & Selectmen would like a statement of **Goals and Objectives from the Board of Directors.**
- Proposed budged numbers were presented and discussed, Dick Joy urged asking for more money, as we actually need more money. Issue of declining percentage of participation in center was raised. Ideas discussed of how to bring people in the 60 to 70 age range into the Sr. Center as volunteers of participants was raised.

Annual dental check up Dr. Robin Davies as a community service
January 28th

Next Meetings: Monday February 27th & Monday March 26th