

**Meeting Minutes
Council on Aging
April 12, 2014**

Present: Joyce Machiros, Alba Gouldthrope,, Evelyn Noyes, Joanne Hogan, Lu Ann Kuder Geri Dorr, Martie Joe. Absent: Gene Smith, Russ Peirce, Jean Doyle

A quick review of the regular programs was shared by Martie the men's breakfast and the chefs dinner the blood pressure clinic

Alex and Nina will go to Quaker Hill to inform the residents what the Council has to offer.

Discussed some concerns about upkeep at Newbury Village suggested they put it in writing

The volunteer luncheon on April 17th at noon at the Fireman's Hall in Newbury expecting 35 to 50 people. Discussed who could come to the event it was suggested that only the volunteer not spouse or friend as this is a catered luncheon sponsored by the Friends of the Council on Aging unless they wanted to pay the cost of the meal.

Joyce shared information she had gathered after attending an all-day conference about not-for-profit board membership what the expectations are and the responsibilities

Board membership was discussed and we are seeking some younger members preferably men.

Also the friends of the council on aging need members.

Russ to resign at the end of the term.

New Business:

New brochure for all PR events

Slate of Officers for next year

LuAnn Kuder Chairman

Geri Dorr Vice Chairman

Joyce Machiros Secretary

Important to keep looking for new members for both boards

Will have a meet and greet May 14th 3:30pm to 4:30 pm at the council office

Next meeting May 19th 1:00 pm