

Town of Upton
Council on Aging
Upton Center, February 4, 2013

The Upton Council on Aging's regular monthly meeting was called to order at 8:59 a.m. Those in attendance were: Myra Bigelow, Betty Consigli, Jen DeLuca, Maria Griffin, Judith Katz, Katie Kelley, Priscilla Lukes, Bev Randazzo, and Grace Wadsworth.

The minutes from the December 10,2012 meeting were read and accepted.

New brochures for the Center are ready and were applauded by all of the COA members. They are professional and clear and informative.

Conflict of Interest training is required by all town committee members and staff. The deadline to complete the on line course is in April. Jamie will be contacting the COA members about this training.

Town Consent Forms are now required for all who take trips or engage in any activity sponsored by the Center. This form replaces the form from the Center.

Budget Update. Jamie will meet with the Finance and Personnel Boards to finalize the budget.

Wellness Day. Holly is planning a Wellness day for March 27 to provide information on topics related to health. Health Care Proxy information may be available along with educational information related to all aspect of well being.

Bingo started in January, run by Hope Sawyer who is selling cards and doing the calling. She is trying to form a committee to help run the program.

Out to Eat at 3 seasons – Myra

Wrights' Chicken Farm – Maria. Restaurant trips on the bus cost \$4.00 round trip

The meeting was adjourned at 9:35.

Respectfully submitted,

Katie Kelley
Secretary.