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

The Upton Council on Aging's regular monthly meeting was called to order at 9:02 a.m. Those in attendance were: Myra Bigelow, Judi Blanchard, Jamie Gardner, Judith Katz, Katie Kelley, Priscilla Lukes, Grace Wadsworth.

The minutes from the February 4, 2013 meeting were read and accepted.

Ethics and Conflict of Interest Law. Jamie included in the agenda packet information about the on-line ethics and conflict of interest training program that all town board members must complete by April 2, 2013. Jamie would appreciate it if each Board member would complete this training and give him a copy of the certificate by the end of March.

Wellness Day has been planned for March 27. The town nurse will be present along with people from Valley Tech who will have nutrition information, information on oral health, hospice, etc. All are encouraged to attend.

Budget is completed. Operating expenses went up, wages went down because of staffing changes. The budget was again level funded except for a small increase of \$500 to fund the Bingo. Jamie has no idea what is going on with the State budget. Whatever is needed to be done, Jamie will do it to run the center.

Staffing update: Jennifer DeLuca no longer works at the Center. Her position of 25 hours, with benefits, is open. There are other proposed staff changes. It is a hardship when staff are ill because appointments and programs have to be canceled.

Men's Club Supper Volunteer – Judi

St. Patrick's Breakfast...with bagpipper. Grace, Priscilla and Judi will help the staff.

Out to Eat – Red Robin – Judi

Sherborn Inn – Grace

With reduced staff, Jamie is responsible for the newsletter and all the other administrative tasks. If the Board members can help, he will let us know.

The meeting was adjourned at 9:23 a.m.

Respectfully submitted,

Katie Kelley Secretary