

Date: April 4<sup>th</sup>, 2012  
Meeting began at 630pm  
Cara Pillsbury Secretary

I. Open Meeting:

Cara – notes 640pm

II. Election for Secretary

Tabled for next month. Donna made motion and Barry seconded.

III. Previous Minutes:

None, move to next month. Donna made motion. Allan seconded the motion. Unanimous.

IV: Director's Report:

A. 3/20/12 mtg with Ta re bus: Liz read Director's report. Liz will contact Matt council on again.

Cara made motion. Allen seconded the motion. Unanimous.

B. Past Surveys: Agenda next month. Talk to Susan regarding food pantry.

C. Communication to and/ or from Board.

1. Letter to friends. Allan spoke to Larry to work together with COA. He was not interested.

D. Email to Bos for written opinion town concil re tradesman list and senior beacon.

2. Motion to the friends and Liz attend meeting. Liz sent email. Response was not given/ resubmitted again.

E. Questionnaire: questions, outreach ie Senior Beacon, community visits:

1. Discussion next month regarding questionnaire. Members bring Questions if they would like.

V:

Old Business:

Transportation : nothing  
Equipment: nothing  
Service: Barry Cattabriga update: hold

VI: New business:

Liz: Any communication will go through board. Martha attended March meeting. Feb minutes received. Topic was abuse. There is a Video available. Susan will email report of meeting. May make a Motion who will represent Coa to Old Colony. Martha's term ends The end of May. Request we vote for Liz . Will bring a fourth to Bos. Motion made by Allan. Barry seconded the motion. Unanimous. Allan will check status on Paul. Motion to postpone Until more members are present. Allan seconded the motion. Unanimous.

VII: Allan heard rumor of Coa not liking seniors. Ask if we could Interact when available.

VIII: For the good of the comm:

Less bickering from now on.

IX: Close meeting – adjournment

Adjourn motion made by Donna and seconded by Barry. Meeting To be held May 3<sup>rd</sup> at 630pm.

*Liz McDonald*  
*Liz McDonald, Chair*

