

MINUTES OF MEETING  
COUNCIL ON AGING  
BOARD OF DIRECTORS

DATE: June 3, 2015

TIME AND PLACE: 1:00 p.m.  
Room 208  
Multi-service Center

IN ATTENDANCE: Corinne Baker  
Francine Balanca  
Peter Dunlop  
Sharon Frank  
Judith Peterson  
Muriel Slaney

ABSENT: Rosalie Bulu  
Nancy Sawyer

GUESTS: Pam Dudley

Meeting called to order at 1:00 p.m. by Chairman Dunlop

Minutes of May 6, 2015 distributed

Announcements: None

Citizen participation:

John DaBella suggested that directions to the Council on Aging be more clearly marked at the entrance to the building. Pam Dudley responded that she thought the directions were sufficient but would look into it.

Topics of Discussion:

1. Statement from Chairman Dunlop: Chairman Dunlop requested that we adhere more closely to Robert's Rules of Order, as the previous meeting was a little disruptive. He asked that there be only one conversation at a time, giving everyone the opportunity to engage in the discussion.
2. Coffee Hour: In an effort to entice more people to participate in the Center and possibly volunteer, it was decided to hold a coffee hour in the former Mug and Muffin Room. The date

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for the first greeting was set for Tuesday, June 16th from 10:00-11:00 a.m. Members of the Board will contribute the refreshments.

3. Business Cards: Chairman Dunlop suggested that we have business cards printed for all Board members. It was decided that one card be designed that would be appropriate for all members. If personal information is needed, members can put their information on the back of the card.

4. Senior Benches: Chairman Dunlop proposed that we sponsor benches around neighborhoods with an elderly population. Ms. Slaney suggested that it should be a neighborhood issue and money not well spent by the Council on Aging.

Other Topics:

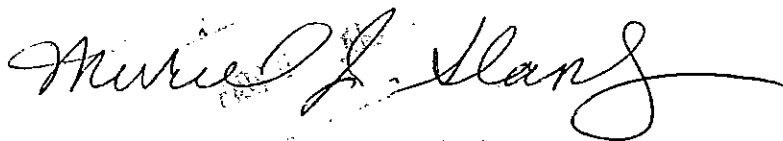
1. Member Slaney questioned if any progress had been made with moving the COA offices and setting up a computer room. Chairman Dunlop responded that nothing had been done as yet but he would look into it.

2. Member Sharon Frank reported on questionnaires that had been returned with suggestions for new programs and activities. Although response was light, there were several programs suggested. Ms. Slaney noted that the problem was "where to hold these activities as our space is very limited and there is not even one decent, private room to hold any of these activities." However, she stated that she would put another questionnaire in the September issue of the Beacon.

Consent Agenda: Minutes of May 6, 2015 accepted on a vote of 6-0

Next Meeting Date: July 1, 2015  
1:00 p.m.  
Room 208, Multi-Service Center

Meeting adjourned on a vote of 6-0 at 2:05 p.m.



Prepared by Muriel June Slaney, Clerk