

Council on Aging
Board of Directors
Minutes of meeting –January 11, 2018

Time and Place: 10:00 am
Room 208
Multi-Service Center

In Attendance: Rosalie Bulu
Peter Dunlop
Sharon Frank
Celeste Hankey
Melissa Plourd
Nancy Sawyer

Absent: Ann McGinn
Judith Peterson

Guests: Muriel Slaney – Editor - The Senior Beacon
Barbara Leslie
Shella Deagle
Barbara Jan Donelan
Mary Jane Ackrman
Robert Ball III
Laura Jo Ullian
James Smith
Joseph Smith
Donald Hall
Frank Urooth
Pat Yetman
Denise McLean
Carolynne Moran
Ann Marie Quinn
Matthew Berrat
Ed Ransom
Becca Britt
Al Russo
Alan Slavin
And 2 others – did not get the names
(See attachment)

1. The meeting was called to order at 10:00 by Chairman – Peter Dunlop.
2. The agenda for the meeting was distributed.
3. The minutes for the November 2, 2017, meeting were distributed.
4. A motion was made to approve the minutes– 1st – Sharon Frank, 2nd – Melissa Plourde, Approved.
5. Announcements
 - a. – Sharon Frank reminded the board of the Italian Luncheon on January 24th. The Beacons are here for distribution.
 - b. Corinne Baker has resigned from the board.
 - c. Nancy Sawyer – last paint class went well. Nancy would like a key to the computer room for supplies storage.
6. Citizen Participation – Muriel Slaney – Editor of the Beacon. The Advocates has distributed 24 additional gift cards for food. There is a new sponsor – Mildred and George Funnell. The Beacon contract is up for renewal in February. We will be able to obtain more copies than we are now getting.
Someone asked about fuel assistance – the Friends of the Elderly can help with that. Bliss Foundation can also help – Pam has needed information.
7. Old Business
 - a. The Outreach ad is going out today – paperwork was just signed by Peter Dunlop. Acushet is looking for a part time Outreach person, maybe we can combine positions – Missy will look into.
8. New Business
 - a. Two representatives from the YMCA were in attendance to talk about the possibility that the COA, the Boys and Girls Club join forces and look into expanding the current facility to include the additional organizations. This would include an updated kitchen to service Meals on Wheels, the Senior Center and the Senior Day Care. It would also include a large meeting room. Alan Salvin as a selectman was there to support the idea.
 - b. Alan would like 2 members from the Council on Aging, 2 from the Boys and Girls Club, 2 selectmen and 2 from the YMCA to form a committee to pursue this endeavor.
 - c. Sharon Frank – more help is needed packaging and distributing the Beacon. More volunteers are needed for coffee hour on Tuesday.
 - d. Missy Dziczek – We need an instructor for a Water Color class – 8-10 week class. She is trying to get more craft classes, mens' group, book club. She encouraged COA members to go to the FinCom meeting on February 6, 2018. And to go to Town Meeting on April 23, 2018.
9. The next meeting will be Thursday, February 1 at 10:00 a.m.
10. A motion was made to adjourn the meeting – 1st – Celeste Hankey, 2nd Nancy Sawyer; Approved.

Prepared by Celeste Hankey, Clerk.

Sheila Deagle

Richard Jan Donelan

Mayme Coleman

Robert H Bell, III

Barbara Leslie

Minell J. Star

Laura Jo Ullian

James Smuck

Joseph Smuck

Donald B. Hall

Frank Chumari-

Pat Yetman

Renee Makem

Carolynne Moran

Ann Marie Dunn

Matthew Bessiat

ED RANSOM

BECCA PRITTI

Al Russo

Yang Sayer

Alan Sain

Warham Selamaw

Melissa
Baker
YMC #

22