

MINUTES OF MEETING
COUNCIL ON AGING
BOARD OF DIRECTORS

DATE: May 5, 2016

TIME AND PLACE: 10:00 a.m.
Room 208
Multi-service Center

IN ATTENDANCE: Corinne Baker
Rosalie Bulu
Peter Dunlop
Sharon Frank
Judith Peterson
Muriel Slaney

ABSENT: Nancy Sawyer

GUESTS: Rep. Susan Williams Gifford

Meeting called to order at 10:00 a.m. by Chairman Dunlop

Minutes of April 21, 2016 distributed

Chairman Dunlop requested that we take the agenda out of order as Ms. Gifford had another appointment immediately following this meeting.

Topics of discussion:

Rep. Gifford confirmed that \$50,000 had been approved for the COA by the House for 2017. The purpose of this fund to be used to hire a full time director for the COA.

Ms. Gifford outlined the next steps in securing these funds. Chairman Dunlop needs to call Sen. Pacheco's office and follow up in writing, requesting that an amendment be placed in the Senate budget for 2017 as outlined in the House budget amendment. If approved, the amendment would go to committee and then to the Governor for approval.

This is a one-year request but it is possible that a similar request could be placed in the 2018 budget for the same purpose.

Announcements:

1. Chairman Dunlop introduced Celeste Hanky. Ms. Hanky will become a member of the Board before the June meeting.
2. Ms. Frank reminded everyone of the Fashion Show on May 16th.
3. Ms. Slaney reminded everyone of the Jukebox Memories presentation of May 24th.
4. Ms. Slaney reported that there was a good response to the Wednesday computer classes and that she will expand the class to two days a week. Classes will be held on Wednesday's at 9:30 and Friday's starting at 9:00.

Citizen participation:

Joseph Salerno offered to hold another fundraiser for the Council on Aging as he did in the summer of 2015. The Board gratefully accepted his offer and thanked him for his generosity.

Other Topics

None

Consent Agenda: Minutes of April 21, 2016 accepted on a vote of 5-0

Next Meeting Date: Thursday June 2, 2016
Room 208, Multi-Service Center

Meeting adjourned on a vote of 6-0 at 11:00 a.m.



Prepared by Muriel June Slaney, Clerk