

COUNCIL ON AGING BOARD

December 5, 2018

Meeting opened at 1:36pm

Members present: David Ketchum, Penny Sutter and Chris Asselin

Staff present: Chris Hottle

Public present: None

Motion was made by David to approve minutes from November 7, 2018. Motion seconded by Penny. Vote to approve the minutes was unanimous.

Directors Report:

- Power point presentation to Select Board on December 10th on Age Friendly Initiative
- Potential Board Member: Application in place. Needs to be approved by Select Board with tentative start date January 2019. Amy Howell resigned from Board November 2018
- Programs: Veteran's reception 1st time event was attended by approximately 20 people. Annual caregiver workshop with Elder Services with a thank you luncheon attended by 8. Music salon to begin in January, reading of play written by member of "writing connection", weaving to start, coffee hour etc.
- New bus in July 2019: 12 passenger with w/c lift approved by CCRTA at COAST meeting. It is a free lease which we report usage to them monthly but we are responsible for maintenance and gas. COA provided 1800 rides. A stipend (based on usage) is to be given to the COA by CCRTA in July 2019.
- Meal Coordinator to return week of December 10th. Chris expressed thanks to the team effort by staff, Friends, Board and volunteers. Attendance at the Wednesday lunch is @ 41-48 seniors.

Old Business:

- Outdoor facility use, marketing and acknowledgement of bequests tabled to a future meeting.

New Business:

- None

Next meeting will be held January 2, 2019 at 1:30pm. Motion made by Penny to adjourn at 3:10, Seconded by David. Vote to adjourn unanimous.

Respectfully submitted,

Chris Asselin