

COUNCIL ON AGING

Minutes: Board of Directors Meeting – January 08, 2018 @ 2:00pm –Main Hall.

Present: Sophie DeGraces, Carole Baublis, Jane Bettez, COA Director Claude Leger, Gloria Tarpey, Monica Whitehouse. Associate Members: Sandy Barton, Audry Faucher, Kathleen O'Brien. Absent: Jeff Nelson and Associate Members: Maurice Lizotte, Kathleen Perry.

1. CALL TO ORDER: Meeting called to order at 2:00 p.m. by Sophie DeGrace.

2.New Associate Members: None.

3. Acceptance of Minutes of Previous Meeting: Minutes of 12/04/2017 meeting were reviewed, motion to accept with corrections was made by Monica Whatehouse and 2nd by Marcelle Cormier.

4..Treasurer”s Report: Marcelle submitted reports on Gift Acct., Revolving Acct., and Formula Grant Acct. Motion to accept pending audit made by Carole Baublis and 2nd by Jane Bettez. Stat Counts were distributed.

5. Old Business:

A. VP Appointment: Monica Whitehouse was appointed and sworn in as VP of the Council of Aging Board.

B. Remote Meeting Update: Bob O’keefe will give Calude the calling number for remote access. Claude should have this set up by next month’s meeting.

C.Table Replacements: The new tables should be arriving any day now. Claude advised that anyone interested in taking an old table to let him know as they will be given away to the Seniors first.

D. Hall Completion: The renovation of the Main Hall has been completed.

E.COA Training: The COA Training is scheduled for This Tuesday at the Westminster Senior Center, registration is at 8:45. The Meeting is scheduled for 9:15- 11:45 am.

6. NEW BUSINESS:

A.Christmas Dinner: There were 126 home deliveries and due to the bad weather 40 people signed up and only 28 people attended.

B. TV/Media Center Hall: Claude is still looking into pricing and purchasing a TV/Media Center for the Main Hall.

C. PA System Downstairs :Claude will be looking into purchasing a PA System for the downstairs hall.

6. OPEN DISCUSSION: **1.** Claude advised that they will be having a Valentine Day Pizza Social which will consisted of 2 slices of pizza, a drink and dessert for a cost of \$2.00 per person. Tickets are on sale now. **2.** Raybourne Electric will be installing new lights in the Main Hall. **3.** Claude advised that the smoke detectors have not been installed yet. He is looking into finding a company to install them.**4.**Monica Whitehouse questioned purchasing locally over getting a better price by shopping around for a TV/Media system. Claude advised he only has a \$500.00 credit limit charge card and Monica said that maybe the City would increase the limit if he asked. Claude will look into this.

7. NEXT MEETING DATE: Monday, February 05, 2018 @ 2:00 pm in the Main Hall.

8. ADJOURNMENT: Motion to adjourn made by Marcelle Cormier and 2nd by Jane Bettez. Respectfully submitted, Carole Baublis, COA Secretary

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