

COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES
January 4, 2021 2 P.M.

Present: President, Sandy Barton, Treasurer, Terri Hillman, Kathy O'Brien, Secretary, Gloria Tarcy, Golden Agers, Celeste Wehmeyer, Ron Darnetka, Joe Arsenault. Mary Shaffer. **Absent Members:** Jeff Nelson, Vice Chair, Rep. Patricia Jandris, Maurice Lizott, Audrey Faucher, Dick Girardin, Paul Leone, Cheryl Howes, Ken Fournier
Visitors : Mayor Erickson

- 1.CALL TO ORDER:** Meeting called to order at 2:01 p.m. by Sandy Barton.
- 2.New Associate Members:** Mary Shaffer
- 3.Acceptance of Minutes for Previous Meetings:** Meeting minutes of December 7, 2020 accepted with motions to accept by Terri Hillman and Gloria Tarcy
- 4Treasurer's Report:**
Treasurer Terri Hillman submitted reports on Gift Acct., Revolving Acct., and Formula Treasurers, Grant Acct... All accounts are in good standing. Motion to accept Report made by Kathy O'Brien, Gloria Tarcy 2nd
- 5.Old Business:**
 - A. Update on Director Position – Candidate is in background checking phase
 - B. Christmas Eve Dinner – Thanks to McNally who provided a delicious and plentiful and waved their fee. Table talk pies were donated for dinner and a letter of thanks will be sent.
 - C. Moving forward on flagpole.
 - D. HCAV splits will be added to office and hallway
- 6.New Business:**
- 7.Open Discussion:** Mayor Erickson brought us up to date on Covid vaccine distribution..
- 8.Date of Next Meeting:** Monday, February 1, 2021 at 2 pm
- 9.ADJOURNMENT:** Motion to adjourn was made by Terri Hillman and 2nd by Kathy O'Brien

Respectfully submitted,
Kathy O'Brien, COA Secretary