

## Council on Aging MINUTES December 16, 2016

The meeting was called to order by Chairperson Gwen Trelle at 9:00 am.

**PRESENT:** Carol Pike, Ted Thornton, Randy Foster, Gwen Trelle, Bill McGee, Sue McGowan, Lloyd Parrill, Linda Hescok, Heather Tower

**ABSENT:** Gen Clark, Gail Bedard, Rhoda Yucavich

**NOVEMBER 18, 2016 MINUTES;** Sue *motioned* and Randy seconded to accept minutes as presented. Motion passed.

### **DIRECTOR'S REPORT:**

**Finances:** We are spending well. We will be level funded in January. Jeanette's new computer will be coming soon. The refrigerator cooling system broke down earlier this fall. It was repaired quickly and the cost was split between us and the Food Program as we jointly purchased the refrigerator.

**Programs:** Attendance in most programs appears to be increasing. A program focusing on Healthy Nutrition through LifePath is scheduled to begin in January 19 and run 6 weeks. Our First Tuesday Movie is looking at Shakespeare next, Carol Pike and Martha Tenney will present Cuba II, and Jack Spanbauer will present the proposed zoning changes at the Jan. Friday Breakfast. Our exercise classes and game groups are doing well.

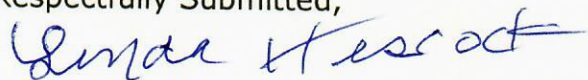
**LEGISLATIVE:** Heather, Ted and guest Judy all cautioned us for the need to be vigilant and sensitive to issues affecting seniors within the upcoming political agendas and recent elected officials.

**FRIENDS ORGANIZATION:** Heather has met with our newly formed Friends group and will meet with them again in their attempt to discern which legal aegis will be most beneficial to us.

**MEMBERSHIP:** Gen Clark's term will expire as of Jan1.2017. Randy Foster was elected to become the new Vice Chairperson. It was that voted Gina Froment and Tony Stavley become new board members; Bill McGee is willing to serve a second term.

The meeting was adjourned at 10:00.

Respectfully Submitted,



Linda Hescok, Secretary