

COA BOARD MEETING MINUTES

July 20, 2018

Meeting was called to order by Chair Gwen Trelle at 9:00A.M.

Present: Tony Stavely, Bill McGee, Ted Thornton, Randy Foster, Gwen Trelle, Carol Pike, Linda Hescok, Heather Tower

Guests: Wendy Miller, Judy Tate, Laura Robinson

Absent: Gina & Frank Froment, Bill Ames, Sue McGowan

DIRECTORS REPORT:

Financial: We have approximately \$2,000 left in our town allotment which will roll back to the town at the end of the fiscal year if we don't spend it, as it always does. We have budgeted well.

The TIII grant runs from Oct to Sept and will be finished on time. The next grant has been written and we will be notified in August of that outcome.

Activities: Our exercise programs have steady attendance as does our foot clinic. Nelson's program about his summer on a Navy transport had an appreciative audience and was very interesting. Our Friday dance with Bobby C was under attended due to two other events in town. Those who came had a good time and he has offered to come back in the fall at a greatly reduced rate. Our Thursday lunches are fairly well attended and those who come appreciate the meal and the comradery. A Senior Night at the Creamie has been proposed complete with Kazoo band. Heather will secure the date based on board recommendations.

Van ridership continues to fluctuate. As we come to the end of the current fiscal year, we are hopeful that all will be back to normal.

Friends: The Friends will be holding a fundraiser in July with a narrated trip on the Connecticut River.

Northfield Neighbors: There will be a final organizational meeting at the end of August to continue to fine tune the nuts and bolts. The group feels that they will be operational by next spring. This year's National conference is in San Diego. Bill would like to send two representatives to enable them to step into leadership rolls and asked for money to assist them in attending, as we did last year. Bill motioned, Linda 2nded to allocate \$2,000 to send a representative(s). Motion passed.

Membership: The election of officers included a slate minus a chair as the person who expressed interest could not be present. That will happen at our next meeting. The slate included: Carol Vice Chair, Tony treasurer and Linda secretary. Bill move and Ted seconded motion to elect these officers.

Nominating: A discussion of the three potential members of the board resulted in extending an invitation to Laura. The committee will talk with her after the meeting.

The meeting was adjourned at 10:17 with a motion from Linda, seconded by Randy.

Respectfully submitted,

Linda Hescock 8/17/18

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