

COA Meeting Minutes February 17, 2017

Present: Tony Stavelly, Bill McGee, Randy Foster, Ted Thornton, Gwen Trelle, Rhoda Yucavich, Carol Pike, Gail Bedard, Gina Froment, Sue McGowan, Linda Hescocock, Heather Tower

Absent: no one

*The meeting was called to order at 9:06 A.M by Vice-chair Randy Foster.
Bill motioned and Randy seconded the Secretary's report be accepted.
Motion passed*

DIRECTOR'S REPORT:

Financial Report: Our finances are being expended in a manner that allows us to continue to maintain a balanced budget. The summer concert schedule and Silverthorne Theater talks are scheduled. The Cultural Council has given us \$300 for our summer concerts, so we are \$500 short. At Heather's request, Bill motioned and Rhoda seconded a motion to take \$500.00 from the Revolving account for the Summer Concert series. Annie Chappelle has designated proceeds from the Acappaloozza Concert in April (which she arranges) for our summer concert Series, so our outlay will be less than \$500. Because LifePath will no longer be providing our Thursday Lunch due to our low numbers, Jeanette and Heather are going to keep it going. Heather requested \$117 x 2 for her and Jeanette to take the Safe Serve course, which is necessary for them to put on the lunches. Linda motioned and Gina seconded a motion to expend another \$234.00 from the Revolving account. Motion passed.

Activities Report: Our numbers fluctuate depending on both the program and weather. Van ridership is down for the meal program due to members we have lost and those who are no longer able to come. A discussion followed as to the appropriate nature of having a large, full meal in the middle of the day. The meals that Heather and Jeanette are planning will be light lunches. It will be interesting to see if other members of our senior community come.

Legislative Report: Bill informed us of yet another attempt by the government to reduce Medicare funds to home-bound elders and people with disabilities. He encouraged us to pay attention to the Bills being introduced in order to effectually advocate for the people we represent by either calling or writing to our State Representatives.