

## **COA BOARD MEETING MINUTES 19 July 2019**

The meeting was called to order by Chair Gina Froment at 9:03 AM

**Present:** Gina Froment, Frank Froment, Carol Pike, Bill McGee, Tony Stavely, Jim Whitcomb, Betty Whitcomb, Linda Hescock, Sue McGowan, Judy Tate, Heather Tower

**Absent:** Ted Thornton, Randy Foster

**Minutes:** Judy made the motion and Jim seconded to accept the June minutes as presented. Motion passed.

### **Director's Report:**

#### **Financial:**

- The Title III Exercise Grant money ends in September
- COA Formula Grant reset this month, (July)
- No change to the Revolving Gift Account

Heather will check with the town administrator and ask her, who should sign the disbursement reports.

#### **Activities:**

- Linda (Temp Hire), for Jeanette, is doing an outstanding job and is a great asset to the Senior Center
- Clambake was rescheduled to 24 July 2019
- Jim and Frank will get with Dave about transporting the grills for the Senior Picnic. Tickets are \$5

### **Round Table Discussion**

#### **Neighbors at Home Update:**

- Services started 1 July 2019
- A board meeting is schedule for 1 Aug 2019 to discuss any issues and tweak processes if needed
- IT team was formalized

#### **Chair Comments:**