

COA Minutes May 17, 2019

Present: Judie Tate, Bill McGee, Ted Thornton, Randy Foster, Carol Pike, Sue McGowan, Tony Stavely, Gina Froment, Frank Froment, Linda Hescok, Heather Tower

Absent: Betty & Jim Whitcomb

The meeting was called to order at 9:03 A.M. by chair Gina Froment

April 2019 minutes: Bill moved and Tony seconded to accept minutes as presented. Motion passed

Director's Report

Financial: We will have exhausted our Title III (Yoga) by the end of September, as planned. The Formula Grant will be expended by June 30 as planned. The Gift Fund is healthy.

Activities: Ted, Sue, Tony, Gina, Frank, Carol and Heather reported the Rural Conference provided interesting insight and felt it was worthwhile attending.

Van ridership remains in constant flux. This month there were more rides to the Senior Center, and Medical and shopping were down. We will be marching in the Memorial Day Parade. Plans are underway for the June 12 volunteer luncheon when we thank all those who have volunteered over the year.

Chair Comments: We will need to hold election of officers in June. Anyone interested in a position please speak to Gina.

Neighbors at Home update: As of now there are 20 interested, committed members. The big kickoff new member drive will be June 15th.

New issues requiring a vote

1. Linda moved, Randy seconded that we put Jeanette on Medical to allow us to hire a temp to help Heather with necessary work until Jeanette is able to return. Motion passed. We also changed the title to "Program Coordinator" to reflect what she actually does.

2. Frank moved, Bill seconded we remove Article VII, section 1d (limiting officers to 2 consecutive years) from our Policies and Procedures. Motion passed.

3. A word is missing in Section VII 1c of the Policies and Procedures: "New members of the Council must serve 6 months before becoming eligible for an officer position."

Committee Reports:

Legislative: Ted encouraged us all to send the letter via email he prepared about MCOA funding to Senator Jo Comerford.

Membership: will help put on the Volunteer lunch. Heather will meet with them after the meeting.

Nominating: No report

Adjournment: Linda moved, Frank seconded that we adjourn at 10:16 A.M. Motion passed.

Respectfully Submitted,

 6/21/19

Linda Hescock
Secretary