

COA BOARD MEETING MINUTES

9 August 2019

The meeting was called to order by Chair Gina Froment at 9:00 AM

Present: Gina Froment, Frank Froment, Carol Pike, Ted Thornton, Betty Whitcomb, Linda Hescok, Randy Foster, Heather Tower

Absent: Jim Whitcomb, Bill McGee, Sue McGowan, Judie Tate, Tony Stavelly

Minutes: Linda made the motion and Randy seconded to accept the July minutes as presented. Motion passed.

Director's Report:

Financial:

- New fiscal numbers are reflected on the Treasurer's Report. There is about \$4000 more in the General Fund.
- Clambake profit was about \$25. We will need to raise the prices next year.
- Formula grant was confirmed at \$12 per senior.
- The breakfast is on hiatus for the summer.

Activities:

- The foot clinic numbers are rising.
- The new director at the Bernardston Senior Center is very cooperative and provided the van numbers very timely.
- Senior Picnic is scheduled for Tuesday August 13th. Setup will be Monday at 3PM and Frank and Jim will deliver the grills on Tuesday morning.

Round Table Discussion

Neighbors at Home Update:

- They are in their second month of operation and all is going well. A flyer/newsletter was provided to the board.

Chair Comments:

- Heather talked to Andrea about the treasurer duties and we voted on the following:
 - The chair will continue to sign money requests
 - The treasurer will review Treasurers Report on a monthly basis

- Ted made the motion to remove Article VII, Section 5C of the Policies and Procedures, and Carol seconded the motion. Motion passed.

- Gina reviewed the August schedule for Senior Center support while Heather is away.

Membership:

Nothing to report

Nomination:

Nothing to report

Legislative:

The state budget was passed

Adjournment: Linda made the motion, and Betty seconded that we adjourn. Motion passed at 9:36 AM.

Respectfully submitted,



Frank Froment, secretary