

## **COA BOARD MEETING MINUTES**

### **October 18, 2019**

The meeting was called to order by Chair Gina at 9:01 AM.

**Present:** Gina Froment, Jim Whitcomb, Linda Hescok, Ted Thornton, Frank Froment, Judie Tate, Tony Stavely, Randy Foster, Heather Tower

**Absent:** Betty Whitcomb, Carol Pike, Bill McGee, Sue McGowan

**Minutes:** Judie motioned and Ted seconded to accept the September minutes as presented. Motion passed.

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

##### **Activities:**

- Shine will be assisting with the Medicare open enrollment
- Shopping Rights 10/24 @ 11:30
- "This is Your Town": NATABA 10/24 at 9:00
- Next month Jim Whitcomb will deliver sand buckets to those that who sign up
- A possible PVRs Thanksgiving dinner

##### **Financial:**

- Title III Should read \$1125 instead of \$1150
- Heather provided instructions for completing the Formula Grant

##### **Conference Information:**

Heather provided the following information from the conference she attended. Some of this is ways we can enhance the Senior Center and reach out to our Seniors in Northfield.

- The meal numbers are decreasing and could be because of either the types of meals, or the next generations of seniors, we may need to change the program
- We should add some community programs
- Possibly adding video stories
- Using brain exercises; physical moves that make your brain think
- Creating a new Logo
- We should try to strengthen ties with PVRs
- One concern was that there is a possible recession coming in the future and how will this affect the money we receive
- Possible new home for the Senior Center
- Come up with some new ideas; possible brainstorming session

**Neighbors Update:**

Northfield Neighbors at Home will be a Life Path Conference on Monday October 21st.

**Chair Comments:**

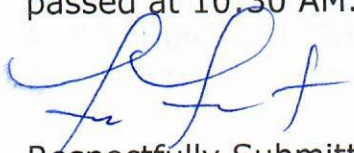
Gina gave an update on hiring a new director. The current director is retiring December 31st. The officers of the COA board were appointed to the hiring committee for the position. The board voted to hire an interim director for a period of six months with the possibility of continuing. This will allow the board to update the Director's job description and research the direction of the senior center to best benefit the seniors of Northfield.

**Membership:** Nothing to Report

**Nomination:** Nothing to Report

**Legislative:** Nothing to Report

**Adjournment:** Linda motioned, and Jim seconded that we adjourn; motion passed at 10:30 AM.



Respectfully Submitted,  
Frank Froment, Secretary