COA Meeting Minutes April 21, 2017

<u>Present:</u> Gwen Trelle, Gail Bedard, Carol Pike, Sue McGowan, Ted Thornton, Randy Foster, Gina Froment, Linda Hescock, Heather Tower **Absent:** Bill McGee, Tony Stavely, Rhoda Yucavich

Meeting called to order by Chairperson Gwen Trelle at 9:00 a.m.

COA Minutes: Gina motioned and Carol seconded to have minutes accepted as presented. Motion passed.

DIRECTOR'S REPORT:

Finances: The Acappellooza concert generated \$\$292.00 which Annie Chappell who organizes this event donated toward our Summer Concert Series. This is a big help as we will now only have to add \$212 for cover the performers.

Activities: Meal attendance including the Thursday Senior Café is holding steady. The Senior Café has been very successful; we are now in the black and there is no need for the COA to subsidize it. This month there were 18 different activities from food, to music to games and exercise. They were well attended and enjoyed. Van ridership remains steady.

The Friends Group is coordinating the next meeting time when they will produce the necessary by-laws, choose their officers and file with the state. Then they will decide if they want to file with the Federal Gov't for the 501(c)3 status making it a non-profit organization. As that is expensive, it will wait.

COMMITTEE REPORTS:

Legislative Committee: Rep. Paul Mark will be at the Senior Center on May 25, 2017 to address issues and concerns any Northfield senior may have in regard to how the current legislation will effect programs that specifically impact seniors. Notice of this upcoming event will be posted on the Northfield web Site and Next Door site. People will be encouraged to send in their questions so Rep. Mark will have an opportunity to view them ahead of time to prepare his remarks.

Nominating Committee: We still have one unfilled seat.

Membership Committee: No report.

Memorial Day Parade: Planning continues with great enthusiasm. (⑤)
Gina spoke at the Senior Center on April 18 to kick off the event. May 10, beginning at 9 am, markers and poster board will be available for people to come make signs to carry. The board will be marching and as many seniors as possible. Bill McGee has arranged for 2 golf carts for us to use. Gwen suggested we have refreshments at the Pavilion at the end of the parade, and provide a shuttle service back to the church to pick up cars. The board is asked to spread the word and help generate enthusiasm for this event. Gwen and Heather priced the banner, and the board chose the font and approved the design. The banner will then be used in the Pavilion for events there and spend the winter in the hallway outside the Senior Center.

Respectfully Submitted,

Lenda Hessock 6/16/17

Linda Hescock, Secretary