

COA MEETING

June 16, 2017

Present: Carol Pike, Bill McGee, Gina Froment, Rhoda Yucavich, Ted Thornton, Gail Bedard, Sue McGowan, Gwen Trelle, Linda Hescocock, Frank Froment (visitor) Heather Tower

Absent: Tony Stavely, Randy Foster

The Meeting was called to order by Chairperson Gwen Trelle at 9:06 A.M.

May Minutes: Bill motioned, seconded by Ted that the May minutes be accepted as presented. Motion passed.

Directors Report:

Financial: We are well within our budget. The final Formula Grant expenditure is the Volunteer Luncheon on June 21, 2017. The freezer is beyond repair. Bill motioned, Ted seconded to expend no more than \$250.00 to replace said freezer. Motion passed.

Activities: All areas including van ridership show some flux; the numbers are up slightly in some areas, show some decrease in others, but remain stable overall. The medical and meal trips continue to increase. Numbers are up for our foot clinic and exercise program. Currently, we average 30 people attending our multiple programs.

Round Table Discussion: No one brought concerns or ideas this month.

Action:

Membership: Preparations are well underway for the Volunteer Luncheon.

Nominating: Frank Froment was present as a potential member. The committee agreed to meet immediately after the regular meeting.

Friends Group: They have been working on the 2nd revision of our by-laws and hope to have them finished soon.

Legislative: Ted has drafted a letter to Rep. Stan Rosenberg reflecting our concerns over proposed legislation affecting seniors. All members are requested to sign the letter ASAP. An email version will be sent today with the signed letter to follow.

The meeting was adjourned a 9:50.

Respectfully Submitted,

Linda Hescock 7/21/17

Linda Hescock, Secretary