

## **COA BOARD MEETING MINUTES December 19, 2019**

The meeting was called to order by Gina at 9:05 AM

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

**Absent:** None

**Minutes:** Linda made the motion and Jim seconded to accept the November minutes as presented. Motion passed.

**Director's Report:**

**Financial:**

All funds are correct except the Town General Fund money is not totally accurate.

**Activities:**

- Healthy Bones is now every Wednesday
- Van – Need to check on why we can't get it when we want it
- Carol asked why the Arts & Crafts can't be revisited. Heather said she has tried it in the past and it failed

**FUTURE:**

- Census information will soon be distributed; the Select Board will distribute the letter
- Lives Living Well video will cost \$500 and \$25 shipping and it cannot be used commercially. This was nixed by the board

### **Round Table Discussion**

**Neighbors at Home Update:**

- Member and Volunteers are up in numbers
- 1-2 Service requests are coming per week
- Increasing social connections is the priority for next year
- Ted noted that Neighbors cannot replace the COA and thought bringing Neighbor members to the senior center could be good for both entities.

**Other Items:**

- Heather's reception will be at Cameron's January 29<sup>th</sup> at 2 PM
- COA training should be scheduled for this year
- Friends of the COA was scheduled for today but did not show up

**Chair Comments:**

Gina discussed the hiring of Rebecca who will start on December 30<sup>th</sup> to get a couple of days for overlap with Heather.

Gina said with her stepping down there needs to be a new chair. Betty motioned that Frank take over and Jim seconded the motion. All approved.

**Membership:**

Nothing to Report

**Nomination:**

Nothing to Report

*\*Added Judi Tate accepted as Secretary ZSS*

**Legislative:**

Ted emailed 2 PDFs that we need to act on

- MCOA expand the Good Samaritan Law
- Budget for FY21

**Adjournment:** Sue made the motion, and Ted seconded that we adjourn. Motion passed at 10:10 AM.

  
Respectfully submitted,  
Frank Froment, secretary