

**Council on Aging Board Meeting**

*approved June 19 2018*

**May 8, 2018**

In Attendance: Norma Freedman, Bill Hyde, Ruth Iarrobino, Heidi Whear, Marilyn Cassidy, Judy Cyr, Kathy Keiser, Marilyn Hurwitz

Minutes of previous meeting reviewed and accepted.

I. Old Business

- A. Pen Pal Pizza Party is a go for the 30<sup>th</sup> with The Friends paying for the pizza, Marilyn C for water bottles and ice cream certificates as gifts from Popo's. Gina and Anna will be coordinating.
- B. Presentation to the Finance and Capital Improvement Committee was made.
- C. Sean has a new assistant, Anna Vanzilly.

II. New Business

- A. June 12 will be the last health lecture. "Journey of Cognitive Decline" is the topic. The guest speaker will be Heidi Whear. A light supper will be served.
- B. Volunteer luncheon is scheduled for June 7 with an 11:30 start.
- C. Marilyn H. met with the new accountant, Cheryl Stella-Hicks. There was money left in our account so we are receiving new computers.

Meeting adjourned 9:15

Next meeting June 19

Respectfully submitted

Marilyn L Cassidy