

approved 4/10/2018

Council on Aging Board Meeting

April 10, 2018

In attendance: Mary Cobbett, Judy Cyr, Norma Freedman, Robert Powell, Heidi Whear, Marilyn Cassidy ,  
Marilyn Hurwitz

Minutes of March meeting reviewed and accepted

- I. Old Business
  - A. Presentation to the Finance and Capital Improvement Committee is scheduled for Tuesday the 17<sup>th</sup> for salary increases, several grants and line items for maintenance.
    - 1. It has been reduced from \$30,000 to \$5,000.
    - 2. Maintenance Chief Mike Scola has resigned.
    - 3. We still have the unwritten document with the \$10,000 for rent and utilities. So where Now? Marilyn will meet with Sean first.
  - B. The Friends are paying for the new furniture for the conference room.
    - 1. They are also paying for the Pen Pal Pizza Party.
  - C. Louis May Alcott trip in Concord and then to the Old Concord Inn for lunch is planned for April 18.

- !!.
- New Business
  - A. The Pen Pal Lunch will be on May 30<sup>th</sup> with a pizza lunch and bingo, at the Senior Center.
  - B. The Volunteer Lunch will be on June 7 with an 11:30 start.
  - C. Heidi discussed Elderact, of which she is a member.
    - 1. They would like to plant trees and are looking for areas. Marilyn suggested she contact Deb Bogardus from the Friends.
    - 2. Discussion of lockboxes for the elderly. Grant is written but no action. Heidi will bring it up again.

Meeting adjourned 9:25

Next meeting May 8, 2018

Respectfully submitted,

Marilyn L Cassidy