

MEETING MINUTES

BOARD/COMMITTEE: Council on Aging

DATE: Wednesday, May 10, 2017

TIME: 10 am

LOCATION: Princeton Center Senior Room

REQUESTED BY: Linda Farineau, CoA Director

IN ATTENDANCE: Beverly Kohlstrom, chair; Bill Andrysick, Jane Fife, Terry Thompson, Nancy Wheeler, Secretary; Linda Farineau, CoA Director

LIST OF TOPICS TO BE DISCUSSED

Meeting minutes for March were read and unanimously approved. Linda, who took notes at the April CoA meeting, did not have them ready / typed up for approval – will have them for May meeting.

Review remaining plans for May Events:

Will and Trusts program at 6 pm on the 17th. Atty.Nick Daviou will be presenting. We will serve appetizers – hot and cold and cold beverages as well as finger desserts. Discussed set up times before event and who will help that night.

Planned the menu and divided up the tasks for the NEADS luncheon to be held on May 24th.

Financial Review / Update

Linda reports that the Formula Grant money is almost gone – done to about \$20.00. Will all be spent before the end of June. Town allocated funding – about \$1,000 left – will be spent before the end of June re: newsletter mailing charges/ chairs etc.

Newsletter – go email only and drop off at key places in town?

Decided to continue mailing as we have received very positive input from many receiving the newsletter. Many folks are physically unable to get to drop off places and we do not have enough volunteers to do personal distributions on an ongoing basis. May's newsletter did ask folks to switch to receiving via email and Linda received about 10 responses so far. Will continue to ask folks to go email. Post office challenges continue, but it is not feasible financially to use an outside company to process and mail – would take 2/3 of our formula grant money to do.

Calendar / Future Event Planning for June

Moved Sharon Nolli's (Summit ElderCare) presentation / ice cream social to Thursday, June 22nd at 1:30 pm. "How to Live A Healthier LifeStyle" is the topic.

That night, we are holding another Tile Painting Class with Carla Wheeler at 6pm. People enjoyed this class very much and we are trying to do evening events based on survey results.

Linda plans to find someone who knows how to play horseshoes and would be willing to come and help us get started with this game in June. We have two pits in the back of the Princeton Center.

New Business

Terry Thompson volunteered to get plants, pots and soil to put some color out in front of the building. She is going to wait for warmer weather to do this so that we do not lose plants to the frost 😊.

Old Business – none at this time

Adjourned at 12 noon.

Respectfully submitted,

Linda Farineau

These notes were unanimously approved by the CoA Board at their meeting on Wednesday, June 14, 2017.