

Council on Aging Minutes
1/9/18

Members Present: Chris Mancini; Sheila Phoenix; Rachel Sugalski; Joan Houston; Sue Arsenault; Jim Letendre. Lucinda Puchalski; Mary Williams and Christine Alessandro excused.

Chris M. opened the meeting at 6:00 PM as the chair was late. The minutes of 11-15-17 were distributed and reviewed. Motion was made, seconded and passed. **Phoenix/Mancini**

Treasurer's Report:

Personnel: \$28,481.60

Grant: Still has not been deposited. I got the contract and brought it to the Town Administrator's office for a signature. The grant is usually deposited in late February or early March.

Expenses: \$25,184.12

Donation: \$10,385.00

Motion made, seconded and passed to accept the treasurer's report. **Mancini/Houston**

Director's Report:

- The Christmas party was a success and we had multiple door prizes. Very well received. My only issue is the number of people who signing up and not coming. There were 20-25 who did not show up. The cost was between \$60-\$90 and although the food does not go to waste as I send it to the Police or Highway it is an unneeded expenditure.
- The Bemis centerpiece class was a huge success. There were 22 ladies who made centerpieces. I am going to see if Tina will do another class for Spring.
- I believe we should begin talking about the town wide yard sale and planning by April. We should have a committee together. Will we be going upstairs starting in the next week or 2.
- The Friend's group is coming along and are meeting here at the center on the 18th.
- On December 9, a group of volunteers came to the center and got cleaning and jobs done. There will be a letter of thanks in the New Leader next Thursday. Also, some of the women in the classes have been helping.
- The Sheriff's Dept. Inmates were here the week of December 11 then again Dec. 22 and Dec. 29. The second floor is now painted and ready to go. I would like to begin to move upstairs. I have all the tables etc. purchased.
- The annual Sweetheart dance will be on February 9 with a snow date of February 10. MHPI pays for the music and the caterer. We will have 75 tickets to give out. Once those are gone, that will be it. I will provide all drinks: Coffee; Soda; Water and Punch. I will open at 4 PM so people can visit the upstairs if they want.
- There will be a Pasta Bar here on 1/25/18 and the Fire Dept will be doing a Stay Warm/Stay Safe presentation right after lunch and before bingo.
- Martha Brunelle has resigned from the COA and has taken the Outreach worker's position.

Motion made, seconded and passed. **Houston/Arsenault**

Motion to adjourn, seconded, passed at 7:00 PM **Phoenix/Arsenault**