

**Minutes---COA meeting Thursday 9/8/11**

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**Meeting called to order at 3:05P.M. by Joan DeCosta, chairperson.**

2012 APR - 3 A 9:16

**Members in attendance were: Joan DeCosta, Guy Wheeler, Tom DeLuca, Tim O'Connell, Natalie Lima, Betty Fogerty, Ruth Schneider, Yolanda Lague. June Chamillard, associate member and 2 members from the Friends of Norton Sr. Center Kay Noel and Nancy Hamilton. Judy Leroux was absent.**

**Copies of letters regarding friends were passed out to each member.**

**A new committee for the friends has been formed: Kay Noel, president, Nancy Hamilton, vice president; Pat Polio, treasurer and Lee Norman, secretary. Joan told members that a check for 2,000 was received from the former friends.**

**Secretary report was read by Ruth. Joan made correction re: amount received in grant for seniors was 6.50 not 6.25. Also Tom stated that the donation made to the center was from a 94yrs old lady not 84 yrs old. Natalie made motion to accept. Tom seconded.**

**Joan discussed the grant money. 18,000 dollars was to be received for 2011 2012, but will be reduced due to money not spent in 2010-2011. We can use the remainder of previous yrs grant money and then use new yrs money.**

**Betty said the the breakfast or lunch that was to be provided to the seniors has not been finalized.**

**Betty read the treasurer report. Balance as of 9/8/11 is 1,133.47. A profit of 557.00 was made on the Mohegan Sun trip. 420.00 from bus; 137.00 from 50/50 raffle. Natalie made motion to accept report and Tom seconded this.**

**Tom spoke about a possible Twin Rivers trip. He will be getting info re this.**

**October calander was discussed. Yolanda only has 1 person signed up for craft fair. A motion by Natalie was made to cancel craft fair. Tom seconded. Ruth to call VFW to tell them about cancellation.**

**November calender was discussed. Mon 11/7 will be a Foxwood/Cabaret trip in the amount of 55.00. Betty is handling trip.**

**A request has been made from seniors that a program on wills and trusts be**

provided. Kay from the friends will try to set this up thru North Easton Savings Bank.

Tom suggested having a section in our newsletter asking the receiptent if they want to continue receiving the newsletters. This is to be worked on and could save the COA money in postage. Also, Tim thought it would be nice to receive a copy of the minutes via email prior to our meeting. This will need to be worked on as Judy does not have a computer.

A Christmas party for seniors was discussed. Tom is willing to play Santa. Betty said we should talk to Wheaton regarding a party. We have a Wheaton student that will be volunteering and we will talk to her in regarding to who to contact.

Our next meeting will be Thursday 10/13 at 3P.M.

Motion to adjourn at 4:40P.M. was made by Natalie and seconded by Betty.

Respectfully submitted by Ruth Schneider in the absence of Judy Leroux.