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The Council on Aging meeting held on November 9, 2011 was called to order at 3:02 pm by Ruth Schneider who was filling in for Joan De Costa. Those in attendance were Tom Burke, Yolanda Laque, Judy Leroux, Natalie Linn, Tim O'Connell, Ruth Schneider and Guy Wheeler. Joan De Costa was absent.

The Secretary Report was read. Ruth made a motion to accept it and it was so voted.

Ruth reported ^{from} Joan that the balance of the grant as of October 30th is \$1598.07. The 2012 grant money has not been received yet. The balance on the Town's budget money that they budget for us is \$5,849.88. Joan wanted everyone to know this.

Betty gave the Treasurer's report noting the balance as of today is \$1,592. We made \$98 profit from the Foxwoods trip, \$100 from the Chicken Farm outing, the Trip to the Big E we made \$370. We spent \$100 on the Brad Pitt man luncheon and \$214 on the Halloween party. ^{Ruth} ~~Natalie~~ made a motion to accept the Treasurer's report and it was seconded.

There was a discussion about the Halloween party, noting a good time and the great display of Christmas. Butch has Yolanda mentioned she has pictures of this on a disk.

Tom brought up the subject of thank you's for the different functions, etc. It was discussed and noted that different people sent thank you's. Tom said he would be willing to do this. The information needed to do this was discussed. Tom talked about getting a Santa suit from

Butch. He can't seem to catch him. This was discussed.

Yolanda mentioned she needed Judy Rushia's address information so a discussion ensued. Between everyone she got her information.

Old Business:

Ruth mentioned the Wednesday mentally challenged group noting that Dennis is willing to open and close for them. He said he would keep them in line.

Ruth mentioned the COA meeting in Easton noting that Yolanda has information from this which Yolanda distributed copies from. Tom asked if the plumbing problem in the men's room was fixed. Butch needed to come back to fix it but we don't believe he has done this yet.

Step Overlit up the program Herb & Sandy were in charge of. He said 2 men came in Tuesday to see them but that no one has been here. Ruth said she heard he went to Florida and they have not found a replacement. Yolanda said she went to Town Hall & talked to the person in charge of that program who said that program has ended and nothing will be done until January. Ruth said to tell anyone who comes in about this program to go to the Assessor's office.

New Business

We are going to have a flu clinic which will be held on Wednesday, December 7th at 4pm.

Golanda will get this on cable. Ruth said they need to bring their insurance information. Ruth said we have been given about 6 gift certificates and asked how the group feels how we should give them out. There was a discussion and finally decided to give these out at the Christmas party by giving out numbers and then drawing 6.

Ruth told us ~~the~~ we have a new volunteer who is Deborah Pratt and is an R.N. She will volunteer on Friday afternoons. Ruth asked Tim and Tom if they could handle Friday morning seeing as how they are here then anyway. They said yes they would.

Ruth said that if there was anything we would like to have in the newsletter that we have a deadline of December 4th. Ruth also said that up till now it has been done in a rush which shouldn't be. It will be sent out by the 1st of the new year. We should all keep with sending these out.

Ruth also said we had gotten a letter from the Christmas Tree Shops with 20% off coupons to either keep for ourselves or pass out. Only problem is they have to be used by the 15th and we just got them. Also they have to be used in Foxboro.

Golanda gave out copies of the Annual Report which includes what we have been doing at the Senior Center. She said Joan also downloaded by Louis the farm.

Judy brought up the subject of the grant money.

She said we don't know what is being bought until after and think we should know ahead of time and possibly, discuss the purchases. There was some discussion. Ruth said except for the postage as that is a standard thing. It was decided that maybe amounts over \$300, not metal and dime things, should be discussed beforehand if possible. Natalie made a motion to discuss items over \$300 at our meetings.

Ruth discussed the Foxwood dates which are going to be every other month on a Wednesday. Jan 18, March 21, May 16, July 18, Sept 19 and Nov 14, for 2012.

Tom asked if anyone knew about The Chesapeake Flying thing saying seniors for surrounding towns have free lunches. Judy said they are \$2.50, not free, and they have a few things to choose from. Ruth asked if anyone wanted to find out about it but Betty said Joan was going to talk about it in the future. Tom said he would look into it.

The next meeting is Dec. 15th at 3pm

Tom asked how many showed up for the computer class. Yolanda answered 5.

They made a motion to adjourn at 3:50pm

Respectfully submitted

Judith M. Lerner

Secretary