

The Norton Council on Aging meeting was held on June 12, 2014 at the Norton Senior Center.

Those in attendance were Tom Burke, Ruthy Eno, Betty Fogarty, Judy Leroy, Natalie Linn, Carol McLaughlin, Tim O'Connell and Ruth Schneide. Also Beth Rorri, Judy Rushin and Pat Polio.

The meeting was called to order at 3:05 pm by Ruth.

The Secretary Report was read and accepted.

The Treasurer Report noted the grant was down to a little over \$10,000.

The Chairman's Report noted everything going smoothly. Beth thanked the Volunteers for their help as she has been at Shrine Training.

The DENA group came in to do computer training on June 2nd which went well. Will continue in the Fall.

Old Business:

5 people went to the Board Training.

The Father's Day lunch to be held on Friday is sponsored by the Friends. Pizza from Norton House of pizza and salad & cake from Roche Bros will be served. The Corn Hole game will be played.

The Cape Cod Canal trip was cancelled due to lack of interest. July 10th is the Mystery Trip subsidized by our programming by the COA. 40 people to attend, cost \$30.

Aug. 12th is Newport trip. 30 people already signed up.

Adirondack Balloon Festival in Sept. getting good response.

The Volunteer Appreciation lunch is being funded by the grant from the Office of Elder Affairs and being catered by the Cheftan. RSVP's showing a good response.

This is on June 23rd, 4:30 pm at the Au. Ctr.

A baby shower will be held in September to give back to the community. A basket will be put out so

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others can donate.

Grant spending, future planning - Beth contacted the Bldg inspector regarding the shed, this will be put when the dumpster is new. Beth mentioned this to James in accounting saying she could borrow Home Depot credit card from Hwy Dept. Beth will purchase shed in next few days. Beth purchased the digital camera from C.B. Mason. She applied for an account at Hardware store to purchase blinds.

New Business:

Tam reported the next Men's Breakfast will be at Crickets Corner, 8:30 on June 25 and picking up bakery items from White's Bakery is going well.

A record for Secretary Report is needed.

According to By Laws a Treasurer is needed. Betty Fogarty was nominated, voted and recorded.

A wireless PA system is needed so voted + aud.

Beth going to grant Training at the end of the month.

A long discussion took place regarding the need for a larger building as we are brooding the seams.

A bench is wanted for outside. This was voted + aud.

A motion to cancel July & Aug. outgo was made + aud. The Bldg Inspector is concerned about the handeling signs and a few other things.

The Hwy Dept want to move the flag pole. Suggested the Boy Scouts could do this as an Eagle Project.

Beth would like to have a beach party on July 30th.

It was suggested to have chair volleyball so supplies have been ordered.

The Friends group will have an inside cook out at their monthly mtg on Sept 22nd.

The card players would like to have an evening poker game on the last Fri of the month from 6-10p at the Sr. Ctr. the question of a need for

permit was brought up. This will be researched. Tom
will open & close the bldg. It was voted to approve
this & end.

Another grant gold class was discussed.
The friends have offered to help with the cost of the
Fathers Day lunch.

The meeting adjourned at 4:12 p.

Respectfully submitted,

Judith M. Leroy
Secretary

Ruth Schneider
Chairperson COA