

Council of Aging Meeting

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**I. Call to Order:**

October 2, 2014 at 3:11 PM

2014 NOV 24 A 8:43

**II. Present at Roll Call:**

Joan De Costa -Vice Chairperson, Judy Leroux, Kathy Eno, Carol McLaughlin, Natalie Lima, Betty Fogarty, Tim O'Connell and Beth Rossi-Director

**III. Secretaries Report:**

Minutes read from September 11, 2014 meeting. Received and accepted by Joan DeCosta and Betty Fogarty

**IV. Treasurer's Report:**

- \* Plaque for Rose Keene's Memorial Bench ordered. [\$156 ]
- \* Building Fund [\$6,014 ] available through the Town for the construction of A new Council of Aging Building.
- \* Grant money not available yet. Town obligated to cover until then.
- \* Cesspool location and pumping to be accomplished in next 2 weeks. Hitch-Up with main sewage line may occur in the future.
- \* St. Patrick's Day Party cost will be defrayed by the money [\$400 ] donated in the memory of Eileen Merritt. Beth will apply for a cultural grant to Cover the remainder of the cost.

**V. Director's Report :**

- \* In the future, all funds must be documented with reports and receipts.
- \* Activity program fees will remain the same for non-residents and residents. Motion made by Kathy Eno and seconded by Natalie Lima.
- \* Proper decorum for future meetings discussed.
- \* All future trips will be planned by the Director and the Trip Coordinator At their discretion. Any money made will be accepted as a gift and reside in the revolving account. Last month's vote of alternating months voided. Motion made by Kathy Eno and seconded by Joan DeCosta.
- \* Due to the increase of participants in all activities it will be noted in the Newsletter that town residents will be accepted first for activities and non-Residents will be placed on an on-call list.

**VI. New Business:**

- \* Christmas Tree Charity will consist of donations of mittens, hats and PJ's For the needy children of Norton.
- \* COA Christmas Party will be Monday December 15, 2014, with music , Swap and a light lunch.
- \* Next Foxwood's Trip will be November 13.
- \* Beth needs coverage for upcoming meetings. Volunteer's meeting date To be set soon.

\* Halloween Float needs theme and participants. Carol Cord will Chair .

Date: Oct. 26

\* Next meeting :November 13, 2014 @ 3 PM

**VII. Motion to Adjourn:**

\* Made by Betty Fogarty and seconded by Natalie Lima

Submitted by Carol McLaughlin, Secretary