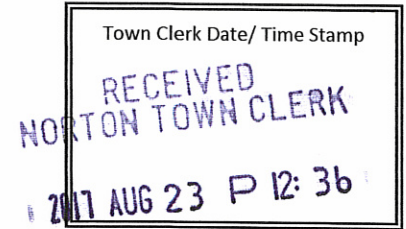




MINUTES

TOWN OF NORTON



Board/ Committee: Council of Aging

Meeting Date: 6/9/2016 Time: 3 PM

Meeting Location: 55 West Main St.

Members & Staff Present: Beth Rossi, Kathy Eno, Natalie Lima, Carol McLaughlin, Pat Zwicker, Ruth Schneider, Joan DeCosta, Tom Burke Tim O'Connell, Judy Leroux

The meeting was called to order at 3 Pm and adjourned at 4:20 PM

Minutes from the 5/ !2/ 2016 Meeting were reviewed & Approved as written.

Meeting Motions / Actions and Summary of Discussions:

TREASURER'S REPORT:

General Fund: \$1296.72

Formula Grant: \$11224.16

Gift Account: \$1616.36

Revolving Account: 1164.30

Accepted as read by Joan and seconded by Judy.

OLD BUSINESS:

Father's Day Luncheon arranged and volunteers available.

Volunteer Luncheon on June 22 with food from Roche Brothers, flowers by Ruth and entertainment.

Center cleaning still inadequate. Beth and Mike Yunits to discuss situation this week.

NEW BUSINESS:

Beth will take vacation June 27 -30. Volunteers will man the desk.

Alternates members for C.O.A. submitted: Robin Lovering and Sharon Stedman have put in their papers. Selectman will make their appointments in the Fall.

Meetings will be suspended during July and August.

Plans for 2017 include:

New private office will be completed for outreach and any confidential business.

Updated website will be worked on.

Tea shirt design ongoing. Marketing plans discussed.

Exercise class fees to increase in the Fall.

Please remind volunteers to log in their hours.

Men's breakfast and antique car tour at Club 33 this month.

Election of New Officers:

Kathy Eno – Chairman

Natalie Lima- Co- Chairman

Welcome , Kathy and Natalie and best of luck in the new season!

Appointments accepted by Judy and seconded by Joan.

Ruth and Joan will continue to add their knowledge and support as members of the council .

Friends of Norton Seniors:

Inventory of the paper goods has been taken by the friends.

Request has been made that they will be responsible for the financial aspect of paying for the monthly paper goods supply. Available resources discussed.

Next meeting: September 8, 2016

Respectfully submitted by:

Carol McLaughlin

Minutes Approved by Committee on:

Chairman Signature:
