

# **MINUTES**

Town Clerk Date/ Time Stamp

# TOWN OF NORTON 2018 MAR 28 P 1: 04

Council of Aging

PM

Meeting Date:

Board/ Committee:

03/15/2018

3:30p

Meeting Location:

C.O. A. 55 West Main St.

Members & Staff Present:

Kathy Eno, Carol McLaughlin, Beth Rossi, Ruth Schneider, Joan DeCosta

"Judy Leroux, Pat Zwicker, Robin Lovering, Sharyn Stedman

The meeting was called to order at

3:30 PM

and adjourned at

4:15 PM

Minutes from the

03/15/2018

Meeting were reviewed & Approved as written.

SECRETARY'S REPORT: Approved by Joan and seconded by Judy

### TREASURER'S REPORT:

General Fund:

\$9134.60

Formula Grant: \$-15104.30

Gift Account:

\$3283.23

Revolving Account: \$5667.15

Approved by Judy and seconded by Joan.

### OLD BUSINESS:

ST. Patrick's Day plans completed for March 16, 2018

Safety Lecture for volunteers will be rescheduled with John Goodwin.

### NEW BUSINESS:

We will address floor cleaning when the weather improves.

The Fact Finding Committee progress is ongoing. Our interests will be addressed on the Spring Town Warrant.

## FRIEND'S BUSINESS:

We will consider initiating a specific day for payments to be collected for future trips and any of the Friend's fees for their future activities. A specific worker/friend/volunteer would be

added to accomplish this feat. This would hopefully eliminate the confusion at the volunteers desk. The Friends are meeting with a delegation from North Attleboro-Friends to share future ideas. The Friends have agreed to fund new lighting for the back parking lot. Beth will investigate the best cost and companies involved. DIRECTOR'S REPORT: We are all being reminded to sign in whenever we enter the Center for exercises, events, meetings or just socializing. The statistics are necessary for applying for grants and building a new Center. Many future events are in the planning stages. We are still in the process of obtaining everyone's emergency phone numbers. We discussed many aspects of informing and assisting the elderly and needy in times of emergencies. OPEN SESSION: Joan Fillion will be assisting Betty in planning all our future trips. The next meeting will be 4/12/18 (a) 3:30 PM. Meeting dismissed at 4:15 PM. Approved by June and seconded by Ruth. Minutes submitted by: Carol Mc Laughlin Minutes Approved by Committee on:

Chairman Signature