

**COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 3, 2020 2 P.M..**

Present: COA Director, Claude Leger, Sandy Barton, Chair, Terri Hillman Treasurer, Kathy O'Brien, Secretary. Associate Members: Gloria Tarcy, Golden Agers, Rep. Patricia AARP Rep. Ron Darmetka Richard Girardi, Absent Members: Jeff Nelson, Vice Chair, Maurice Lizott, Lynn McCarthy, Joe Arsenault

1. **CALL TO ORDER:** Meeting called to order at 2:00 p.m. by Sandy Barton.
2. **New Associate Members:** None
3. **Acceptance of Minutes for Previous Meetings:** Minutes of 11/04/2019 meeting and 1/6/2020 motion to accept was made by Terri Hillman and 2nd by Patricia Jandris.
4. **Treasurer's Report:**
Treasurer Terri Hillman submitted reports on Gift Acct., Revolving Acct., Formula Grant Acct., motion to accept Treasurers Report made by Kathy O'Brien, 2nd by Patricia Jandris.
5. **Old Business:**
 - A. AARP Tax program is full
 - B. Video System Surveillance Update: Video cameras are in place, 16 in all with extras in parking lot.
 - C. Hat/mittens distributed to Waterford and Elm Street Schools and CAPS Collaborative
6. **New Business:**
 - A. Upcoming Events.....St Pats Lunch, Valentines Lunch and Killer Pool Tourney.
 - B. Generator maintenance Waiting on quote
 - C. Sr Center Donations in memory of Jeanette Harmon still coming in
 - D. Defibulator maintenance - New pads installed by Rob, all set.
 - E. Lower Hall refurbish. Getting Quotes
 - F. CPR Cert. (Robert & Claude) on Feb 26
 - G. Presidents day Closed.Feb. 17
7. **Open Discussion:** Claude mentioned he will be speaking at the annual Rotary Club Auction about the Thanksgiving Program. The auction is scheduled for 2/29/20
8. **NEXT MEETING DATE:** Monday, March 2, 2020 at 2 p.m.
9. **ADJOURNMENT:** Motion to adjourn was made by Patricia Jandris and 2nd by Kathy O'Brien

Respectfully submitted, Kathy O'Brien, COA Secretary

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