

COUNCIL ON AGING

Minutes: Board of Directors Meeting – March 2, 2020 @ 2pm - Function Hall

Present: COA Director Claude Leger, President Sandy Barton, Treasurer Terri Hillman, AARP President Patricia Jandris, Golden Age President Gloria Tarpey. Associate Members: Joe Arsenault, Richard Girardin, Ron Darmetka.

Absent: Vice-President Jeff Nelson, Secretary Kathy O'Brian, Audrey Faucher, Associate Members: Maurice Lizott, Lynn McCarthy.

1. CALL TO ORDER:

Meeting called to order at 2:05 p.m. by Sandy Barton.

2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING:

Minutes of 2/3/2020 meeting reviewed. Sign-in Sheet will be provided for future meetings. Motion to accept with corrections noted made by Patricia Jandris, 2nd by Terri Hillman.

3. NEW ASSOCIATE MEMBERS: Paul Leone. Motion made by Patricia Jandris, 2nd Terri Hillman.

4. TREASURER'S REPORT:

Treasurer submitted reports on Gift Acct., Revolving Acct., Formula Grant Acct. Claude has explained Bingo monies, report placed on file. The "My Senior Center" numbers were reviewed.

5. OLD BUSINESS:

- A. Parking lot lights: City engineer thought this was completed, anticipate completion soon.
- B. Video Cameras Update: still waiting, should be completed this month.
- C. CPR Certification: Completed by Claude and Rob through Red Cross.
- D. Lower Hall Remodel: Securing prices for ceiling tiles, grids and paint. Sheriff's office to provide labor. Claude will set up schedule for this work. Savings for COA.
- E. Valentines Party: 52 people attended, pizza and soda provided. (Killer) Pool Tournament: 14 people participated. 1st prize: Victor Rivera, 2nd Tom Meador. Congratulations.

6. NEW BUSINESS:

- A. FYI 2021 City Budget: Submitted last week, copies were handed out for review.
- B. Upcoming events: St.Patrick's luncheon on Monday 3/9, sold out.
Men's Breakfast (new) 3/25 @ \$2.00pp.
Sean Fullerton 3/16.
History at Play: Lucy Stone in April.

6. DISCUSSION: Conflict of Interest certification. Claude will check on necessity of Cori Reports for Employees and Board members, also pool table repairs were discussed.

7. NEXT MEETING DATE:

Mon. April 6, 2020 @ 2 pm in the Function Hall.

8. ADJOURNMENT:

Motion to adjourn made by Terri Hillman, 2nd by Gloria Tarpey.

Respectfully submitted, Patricia Jandris

[Type text]