

COUNCIL ON AGING

Minutes: Board of Directors Meeting – January 6, 2020 @ 2pm - Function Hall

Present: COA Director Claude Leger, President Sandy Barton, Vice President Jeff Nelson, AARP President Patricia Jandris, Golden Age President Gloria Tarpey. Associate Members: Joe Arsenault, Richard Girardi.

Absent: Secretary Kathy O'Brian, Treasurer Terri Hillman, Audrey Faucher. Associate Members: Maurice Lizott, Lynn McCarthy, Ron Darmetka,

1. CALL TO ORDER:

Meeting called to order at 2:00 p.m. by Sandy Barton.

2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING:

Minutes of the 11/04/2019 meeting were reviewed. Acceptance of these minutes will be done at the next board meeting in February.

3. NEW ASSOCIATE MEMBERS: None

4. TREASURER'S REPORT:

Treasurer submitted reports on Gift Acct., Revolving Acct. with details regarding Bingo and Pool monies with recreation fees credited to this fund and Formula Grant Acct. The "My Senior Center" numbers were reviewed. Whist program suspended until further notice.

5. OLD BUSINESS:

- A.** Formula Grant: Anticipated approved amount of \$49,000.+change, approximately same amount as last year. Thanks Claude for securing these funds.
- B.** Video System: Approved. Installation should be completed this month.
- C.** Parking lot lights: New light fixtures to be installed.
- D.** 11/28/19 Elks for Thanksgiving Dinner sponsored by Gardner Rotary Club
Delivered: 118 meals, Dine in: 36 meals, To go: 6 meals. Total: 160 meals.
- E.** 12/25/19 PACC for Christmas Dinner sponsored by Gardner Lions Club.
Delivered: 111 Meals, Dine in: 45 meals, To go: 8 meals. Total: 164 meals.

6. NEW BUSINESS:

- A.** Upcoming events: AARP tax program starts on January 7, 2020.
- B.** Donors: Holiday meal donations to date total \$1,900.00 with more monies to be tallied.
- C.** Hats/Mittens: Donations are up this year. These will go to Waterford Street School, Elm Street School and CAPS Collaborative.
- D.** Weather Policy: New signs made by City regarding this. Again, City Hall and school closings, Senior Center closed.

6. DISCUSSION:

7. NEXT MEETING DATE:

Mon. February 3, 2020 @ 2 pm in the Function Hall.

8. ADJOURNMENT:

Motion to adjourn made by Patricia Jandris, 2nd by Jeff Nelson.

Respectfully submitted, Patricia Jandris

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