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'Brien, 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.

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