

Council on Aging minutes

March 17, 2011

The meeting began at 2 P.M. Present were: Alma Hall, Peg Duhamel, Mike Favreau, Don Clements, Sandy Cress, Judy Pellerin, Jim Beardon, Diane Kollmaran, Russ Dean

The minutes were corrected to read that the February meeting started at 2:10.

Peg presented the treasurers report. There is \$144.83 in the money market fund and the C.D. which was just renewed is worth \$1796.85. Diane was reimbursed for postcards.

Russ said that Joanna Minehart had expressed an interest in becoming a COA member. He met with Kevin Smart who estimated \$3500.00 to \$4500.00 for chairs new or used. We need 72 chairs. Mr Smart could not locate round pedestal folding tables, though they do exist. He suggests drawing up an agreement with Meals on Wheels that all furniture belongs to the town.

Alma questioned as to whether groups using the Senior Center have their own insurance. They do. She has spoken with someone in the Grange and they are willing to donate money towards the chairs. Other possible groups to contact are Rotary

II

club, Karanis, Lions Club, Riverwood, PZA. The request for donations should come from the COA who would purchase the furniture and donate it to the town for the Senior Center. Other groups mentioned were the ^{General} Federation of women's clubs and Provident Bank.

Ross will draft a letter to the Grange requesting a donation when we have a firm price.

Mike will talk with Kevin Smart to pin down a price and to check out tables. Mr. Smart would rather not replace the tables as the existing ones are fairly new, but they do not seat 8 people comfortably.

The criteria for the chairs is: wooden frames, arms, cushioned, and stackable.

The Bylaws were last amended in 1999. We would like to change the number of members from 12 to 7 including Life members.

Oliver Marcantonio from Liturgical Publishers needs a signed agreement that we will send in articles for the proposed COA newsletter monthly. They will procure the advertisements. We will need a Microsoft Publisher.

We will start with 500 copies in

III

September and try to obligate for just one year
Betsy MacDonald has resigned from
the C.O.D. Board."

The meeting adjourned at 8:15 P.M.

Respectfully Submitted

Dans

Dans Kollmorgen

Chair