



# COUNCIL ON AGING

136 ELM STREET

EASTON, MASSACHUSETTS 02356

## COA Meeting Minutes

March 20, 2008

The Easton Council on Aging met on Thursday, March 20, 2008 in the Mary Connolly Room, 2<sup>nd</sup> floor, Town Offices, 136 Elm Street, North Easton. Vice-Chairman Nicolina Previti called the meeting to order at 9:35 am.

**Present:** Vice-chairman Nicolina Previti and members, Rose Friedeborn, Carl (Ted) Palm, and Ethel Pomerleau.

**Member Excused:** Chairman Frank Spillane, David Cudmore and Marie Healey . **Also present:** Dolores Kent, Director.

**Minutes:** The members reviewed the minutes of the previous month's meeting. Motion by Mrs. Friedeborn, second by Mrs. Previti, to accept the minutes of the February 14, 2008 meeting as presented. Vote: 3 in favor, 1 abstention.

### Monthly Reports:

**Finance Report:** Mrs. Kent distributed the FY 2008 year to date finance report, which the members reviewed and accepted as follows.

July 1, 2007 - March 6, 2008		Balance	Balances 2/6/08
COA Budget, payroll:	01-531-01	62,289.57	} \$65,723.17
COA Budget, expenses:	01-531-02	3,433.60	
State COA Grants:	18-3507	18,253.00	\$18,253.00
COA Gift & Donations:	24-3508	4,547.77	} \$7,076.25
Stonehill Gift Account:	24-3509	1,453.99	
COA Misc Gifts:	24-3515	1,074.49	
COA Senior Center:	24-3517	12,454.60	\$12,454.60
OA Travel Account:	20-3800	344.06	} \$2,344.06
COA Checking Account:	20-3999	2,000.00	

### Monthly Reports:

**Programs:** Mrs. Kent and the members reviewed the articles in the draft of the April newsletter listing upcoming programs.

**Outreach:** Both Mrs. Lauricella and Mrs. Beavers coordinated programs at Parker Terrace and Elise Circle, helped elderly and disabled residents complete applications for fuel assistance and made home visits as needed.

**Volunteer:** Additional volunteers are being recruited to deliver meals on wheels on an occasional basis and fill in during the winter months.

### Business:

**OCES board delegate and alternate selections:** Both Mrs. Kent and Mrs. Previti expressed an interest in remaining the delegate and alternate to the board of Old Colony Elderly Services. So moved by Mr. Palm, second by Mrs. Friedeborn. Vote: All in favor.

**COA name change consideration:** Motion by Mrs. Pomerleau, second by Mrs. Friedeborn, to keep the name, Easton Council on Aging. Vote: All in favor.

**FY 2008 Goals & Objectives Review:** Mrs. Kent and the members reviewed progress on the FY 08 Goals and Objectives. No revisions were made.

**Seniors' pictures for My Senior Center database:** Mrs. Kent reported that the new database program, My Senior Center, Inc. had been purchased and was being used. A feature of the new program is the inclusion of program participant pictures, as well as pictures of volunteers. When a senior's information is reviewed, their picture can appear on the information screen. Mrs. Kent took pictures of the COA members to include in the database.

**Other:** There was no other business to discuss.

**Adjournment.** Motion by Mrs. Previti to adjourn the meeting at 10:15 am. Second by Mrs. Friedeborn. So voted. The next meeting will be held at 9:30 am in the Mary Connolly meeting room, 2<sup>nd</sup> floor, Easton Town Offices on Thursday, April 17, 2008.

Respectfully submitted,

Ethel Pomerleau, Secretary