

COA Board of Directors Meeting

Thursday, September 6, 2018

The meeting was called to order at 8:10 by Chairman Fred Santangelo.

Attendance- Linda Naccara, Steve Galante, Gloria Lemieux. Jack Bittner and Anita Migliore were present at the meeting as well as Anne Hourihan.

Minutes-The minutes from the June meeting were accepted as presented.

Budget-Steve told the board that we have used 14.5% of the budget this year as compared to 15.5% used last year during the same period. He said we are looking good and the budget was approved.

DPW Update-Linda told the board that she and Fred met with John Tomaz from the DPW. They discussed the steps and brush in the parking lot. John said he has found something to use on the steps and will try it. At Johns suggestion, Linda went out to the seniors looking for landscape ideas from anyone, but no one came forward with any suggestions. Linda also had a complaint from a neighbor about the way the center grounds look with all the brush. The board agreed to invite John Tomaz to the next meeting and discuss plans with him.

Linda told the board that Father Chris was asked to be the GLSS liaison and he will continue for as long as he can.

Flu Clinic- The flu clinic is scheduled for Friday, October 5th from 9-12 at the center.

New Van Driver- Heather Walsh is the new full time van driver. Linda said that she is settling in and trying to adjust to her new position. She also said they are trying some new van trips including medical appointments on Mondays and more shopping trips to the mall, Kohl's, Target and Walmart. The van is also now picking up seniors for the Friday breakfast each week.

Rotary Elder Act- This is a new program for seniors and will meet Wednesday, September 12 at 11:30am. They are planning on meeting twice a month on the first and third Tuesday each month.

Welcome Coffee Program- Linda said they started this program in July and will hold a coffee once a month. 30 people attended the last meeting.

We still need an Associate member for our Board and for the GSS Board of Directors.

The meeting was adjourned at 8:45 and the next meeting was scheduled for Thursday, October 4th at 8:15am.

Respectfully submitted,

Anne Hourihan-Volunteer Secretary