

## **Council on Aging**

### **Meeting Minutes**

**June 21, 2018**

**Present** - Cheryl Moreci, Carole Mullen, Bob Casali, Diane Frazier, Nancilee Fuller, Claudette Hughes, Pat Johnson, Dan Malloy, Eileen Milaszewski, Rebecca Wesley

**Minutes and Bills** - Accepted and approved.

**Printer** - The printer was in need of replacement. The new one cost \$480. There was discussion on how such costs can be handled in the budget, and also of buying vs. leasing such items.

**Transportation** - There have been some problems operating the van, but they are gradually being worked out.

**Budget** - The budget submitted was approved.

**Programs** - The Community House is helping to pay for summer programs. Programs this summer include yoga, sit and fit, tai chi, meditation, reiki, line dancing, and mahjong.

**Policies** - Bob moved to accept the petty cash policy. It was voted to accept. Updating of other policies will be discussed at the August meeting.

**Newsletter** - The appearance of the newsletter was discussed. Cheryl suggested finding out if the high school graphic arts department could be of assistance to us. Bob suggested forming a subcommittee to consider possible changes. A subcommittee was formed, consisting of Bob, Cheryl, Eileen and Diane. They will meet in August.

**Adjournment** - The meeting was adjourned at 2:58.

Respectfully submitted,

Daniel Malloy, Secretary