

Council on Aging

Meeting Minutes

October 18, 2018

Present - Carole Mullen, director, Cheryl Moreci, chair, Bob Casali, Nancilee Fuller, Claudette Hughes, Pat Johnson, Dan Malloy, Eileen Milaszewski, Rebecca Wild-Wesley

Minutes and Bills - Accepted and approved.

Transportation - Carole described our transportation arrangement with Milford as working very well for us. The bills for the month included a payment of \$1500 to Milford for this, which was the first of four for the year. We will be losing our backup driver who is taking another job. Ed, our regular driver, will be out for a while for a medical procedure.

Services - The largest number in the services report was 43 for SMOC, which was for fuel assistance. This was mainly for people who were already in the system, but they have to recertify each year.

Petty cash account - The petty cash account has reached \$247. \$200 of that came from a \$10 per person charge for a very successful trip on October 17 to Bolton Orchards.

Policies - Changes have been made to the tax credit policy and to the transportation policy as decided at the September meeting. Bob moved to accept the changes and the board voted in favor of the motion.

Knitters - The knitters will participate in the holiday stroll. The items they have produced will be sold at the event and the proceeds will be donated to charity.

Veteran's breakfast - The event will be held on November 8.

Tax credit program - Applications will be put out November 1. There have been many inquiries about it.

Party - The holiday party will be held at the Coachmen's Lodge in Bellingham on December 13. Transportation by school bus will be available.

Programs - Cooperation with the Community House on programs continues to work very well. A mosaics workshop will be held on December 5. The drawing class has worked very well.

Adjournment - The meeting was adjourned at 2:07 PM

Respectfully submitted,

Daniel Malloy, Secretary