

Present:

Bob Casali, Nancy Fuller, Carole Mullen, Rebecca Wild-Wesley

Absent:

Make a motion: Carole Mullen is authorized to write a letter to our absent board member requesting that if he is no longer able to serve on the CoA Board, to release the position for a new member. Amend: send an attachment that is the letter of resignation.

Commented [1]:

All in favor - aye. Unanimous.

Carole will check the bylaws to confirm that it's not by default that after so many meetings that the person is effectively off.

Countryside is under new ownership

1. No secretary's report
2. Need to be posted on-line on the website. New requirement.
3. August was a busy month; often two interactions/day and for people who are under 65 years of age. Carol hypothesizes that because Jen is better at keeping records, especially for transportation, that could be inflating the numbers
4. Petty cash ledger submitted - for the record
5. Facebook page - not urgent priority, but anticipated by year end 2017.
6. Grandfriends Program with Memorial School - a garden started last year, a few CoA Seniors were "advisors". Lisa Hanson, teacher, is inviting CoA Seniors to come into the class room to help with classroom reading program. Interviews are ongoing.
7. Snow Shoveling assistance for seniors...working with the new superintendent to develop the program which has been difficult for the CoA to manage.
8. Computer classes at the HS Lab - great volunteer teacher is willing to do this.
9. Annual flu clinics
 1. October 4 and 18, run by the VNA - will be hosted at the High School to enhance parking
10. CoA Holiday Party
 - Wayside Inn doesn't have a big enough room and would need a motor coach the Coachman in Bellingham
 - getting a big enough room is difficult for an affordable price
11. MWRTA project presentation went well. Selectmen need to write an application letter to be admitted as a member of the MWRTA - then the process flows.
**This will greatly enhance people's being able to attend events, complete social errands, etc. this is to start, a pilot program with already designated funds for the demonstration project.
12. Open enrollment session starting - SHINE counselor appointments will start to open up.
13. Fuel Assistance
14. Veteran's Day celebration - hosted by Atria Draper in November
- 15.

Meeting adjourned at 2:02