

COA MINUTES FOR FEBRUARY 24, 2016

Final **Draft minutes!**

Present: David Dann, Melissa O'Neil-Makepeace, Linda Avis-Scott

Meeting Called to order at 5:35 by David Dann

- Motion to approve January's minutes was passed, 3 approved.
- Leslie Luchonok was introduced to the COA as the newest med-ride volunteer driver. An orientation is scheduled with Leslie on March 2 at 10:30 to review the program.
- Motion made to accept Judith Makepeace's resignation from the COA, 3 approved. Possible replacements will be discussed at our next meeting.
- The COA approved the library's request to use the senior lounge on March 11 for child care, 3 approved.
- The COA discussed the lack of anyone coordinating Monday morning coffee hour when Mike and Patty Vinsky are away. (Usually for a month at least twice a year). It was agreed that there would be no change till the next newsletter goes out, and David would touch base with Mike and Patty to get their feedback.
- The COA reviewed Kate Clayton-Jones program "Staying true to ourselves as we navigate aging" We all agreed that her program sounded great and Melissa would prepare a flyer for the open house once David got a date for the program for late May or early June.
- The COA discussed when the quarterly newsletter will be going out. We thought with all the activity leading up to Town Meeting that the best plan would be sometime in Mid May to early June.
- Melissa is organizing the Open House effort on April 16th. Med ride drivers will be invited as well as FCHCC representative. Ziporah will give a Bars demonstration, TRIAD will be invited and we will have refreshments and resource materials.
- David told the COA that Tai Chi was very active with 3-6 folks coming every Wednesday night. Henry Geddies will not be charging the COA and hopes to finish the class some time in May.
- David will send out web page changes to Linda and Melissa for their feedback. Hopefully the web page will be ready for our open house.
- For now the COA will not pursue a TV for the lounge.
- David reported that the Aging in Place Task is a lively group with lots of enthusiasm. Their next meeting is March 10. Agenda items include report from FCHCC Aging in Place Berkshire project, discussion on goals and mission and determine relationship with our COA.
- Franklin County Home Care Corporation is changing their name/logo. New name will be LifePath.
- Adjourned 7:05pm

Respectfully submitted, David C. Dann