

COA MINUTES FOR March 16, 2016

Final **Draft minutes!**

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

Meeting Called to order at 5:35 by David Dann

- Motion to approve February's minutes was passed, 3 approved.
- The COA will recommend David Wheeler to be appointed to the COA to fill the vacancy created by the resignation of Judith Makepeace. Motion passed 3-0. Melissa will deliver to Linda Judith's resignation letter from COA.
- 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. The Vinskys are happy to continue with coming on Mondays that they are not away- November and February. We decided to see if we could recruit back up help in our next newsletter. Perhaps there could also be special programming activity, this might bring out folks. Now very few people come to the coffee drop in.
- The COA reviewed Kate Clayton-Jones program "Staying true to ourselves as we navigate aging" on June 11. Melissa will prepare a flyer for the open house. Motion passed 3-0 to pay her \$100 for the session.
- Linda and David will attend April 25 information session on COA funding opportunities at LifePath (FCHCC).
- 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 Dann will meet with David Wheeler to incorporate the changes to the web page and bring new draft back to COA. Motion approved 3-0.
- David announced that David Dann, David Wheeler, Rae Cook, and Carla Palmer have volunteered to be appointed to the Aging in Place Task Force subcommittee. Motion passed to submit their names for appointment to the Select Board 3-0. The Task Force is planning an April 22 meeting with neighboring towns devoted to the village to village network model. Representatives from Monadnock at Home will be the key speakers.
- The next pot luck will be April 5. Pot luck discussion will be on next month's agenda. Ideas we will discuss will be making it every month, having back up help for Marilyn,
- David will talk with Edith Hunsberger about an art class for the fall.
- Adjourned 7:05pm

Respectfully submitted, David C. Dann