

COA MINUTES FOR April 13, 2016

~~Draft minutes!~~

Final

resent: David Dann, Melissa Makepeace-O'Neil, Linda Avis Scott, Marilyn Tibbetts, David Wheeler

Meeting Called to order at 5:35 by David Dann

- Motion to approve March's minutes was passed, 4 approved.
- COA accepted Judith Makepeace's letter of resignation from the council, 4 approved.
- COA met two new volunteer Med-ride drivers, Elaine Puleo and Robert Woo. Both prospective drivers wanted to give back to the community.
- We discussed final plans for Saturday's April 16th's open house.
- David Wheeler and David Dann met with two social workers from the Amherst Senior Center. Their meeting was very informative.
- David announced that next year's grant is coming up. July 1 –June 30. In past years the grant was never fully used. Last year over \$1000 went unspent. The town is not penalized for not using all of the \$4000 grant. David proposed the consideration of using some of the grant money for an Outreach Worker. The COA asked David to draft a job description that includes possible responsibilities for the part time position and to invite Becky Torrez to the next meeting to discuss next year's grant and possible new position. It was agreed that the grant would continue to support the foot care clinic for individuals who did not contribute the full \$30 fee per client rather than make any changes to the reimbursement process.
- David Wheeler handed out the web page update and will coordinate with Paul Valach on making the changes. The council is very appreciative for David's role in this endeavor.
- It was suggested that we should make an effort to get more folks for our Pot Luck lunches. Perhaps saying that all folks are welcome and if you bring food to let Marilyn know.
- Future agenda items will include fall programming.
- Linda announced that there will be a warrant article increasing the size of the COA from 5-7. We all agreed that getting more people involved would be a good thing.
- Open House invoices should be submitted as soon as possible.
- Adjourned 7:05pm

Respectfully submitted, David C. Dann