

## COA MINUTES FOR July 20, 2016

### Draft minutes!

**Present:** David Dann, Melissa Makepeace-O'Neil, Linda Avis Scott, David Wheeler, Jean Footit, Sally Fairfield

Meeting Called to order at 5:35 by David Dann

- June 8 minutes approved; 4-0.
- Linda will present fiscal review of FY 2016 COA budget for August meeting.
- The council discussed the upcoming quarterly newsletter. Sally will prepare draft for COA review on August 10 and the newsletter will be assembled during the week of August 22, date and time TBA. Aging in Place Task Force will be featured, along with dropping the Monday coffee hour, upcoming program activities, reference to web page and info on Foot Clinic, med-ride program and web page. Melissa will add local neighboring COAs to the newsletter mailing list, along with Foot Care by Nurses.
- The council discussed continuing Wednesday weekly yoga classes for September, October and November in collaboration with the Shutesbury Library. Mary Anne, Library Director said the instructor fee is \$50 per session and there would be 13 sessions. The total cost is \$650. The COA will contribute \$200; 4-0 vote to use the funds from our program account to help pay for the yoga classes.
- The COA approved \$100 expenditure for the Aging in Place Task Force to use for introductory membership in the Village to Village (VTV) network, 4-0. The council also hopes the task force would conduct a survey to determine the needs and wants of our older folks. It is very likely that the VTV material has survey examples that can be used.
- The council decided to have a fall open house on Saturday October 1, 10-12. Melissa will spearhead the effort that will feature LifePath's resources and programs. This is keeping with last year's effort of having a fall and spring open house. The open house will be another opportunity for the public to hear about COA activities and programs.
- The COA voted 4-0 to accept the paintings from the silent auction. Linda will coordinate the transfer and thank the PTO. We now have three paintings to hang in the senior lounge.
- The council will recommend Jeanne Footit to the Selectboard to fill one of two vacancies.
- Meeting adjourn 7pm

**Respectfully submitted, David C. Dann**