

COA MINUTES FOR June 14, 2017

Present: David Dann, Melissa Makepeace-O'Neil, David Wheeler, Linda Avis-Scott, and Sally Fairfield guest

Meeting Called to order at 5:35 by David Dann

- April 12, 2017 COA minutes were approved 4-0.
- Sally Fairfield discussed the upcoming newsletter. The feature article will be Village neighbor's start-up grant of \$15,000. Village Neighbors (Aging in Place Task Force) submitted a \$15,000 grant proposal to jump start their effort to provide services for folks who want to remain in their homes. The newsletter will be now called Shutesbury Geezette. Besides the usual updates there will also be info on the Board of Health's initiative to create a neighborhood safety groups to help out in emergencies. Sally will email the new draft for our review. There will be a folding party on Wednesday 28th.
- David Wheeler reported difficulty in managing the COA web page. He will attend the up-coming training for web page managers.
- We will continue the discussion of how to thank volunteer med-ride drivers.
- David will buy a few items for the foot care clinic before the end of the fiscal year, and Linda will purchase some paper.
- The COA agreed to provide future support for the Foot Care by Nurses via a letter of recommendation.
- Linda gave us a run down of our fiscal activity. We have three sources of revenue
Town Grant \$200- We have spent 168 on MCOA-we will discuss if we want to renew next year
Dept. Elder Affairs \$5000 We spent 450 on Yoga Classes, 452 on Newsletter, 325 Foot Clinic, and 1854 Med-ride. We estimate we will spend 200 next newsletter, 200 for spring yoga, and 400 for med-ride the next two months. That could leave a grant balance of about 1000.
Gift account-(like a revolving fund) on the income side 815 was carried over from last year, 1385 came in from the foot clinic and 190 from bingo that totaled 2390 what was spent from the grant was 1275 foot clinic, 241 to Aging in Place Task force. A balance of 874 of which a majority is earmarked for the village to village-aging in place task force that came from a donation of 1000 from the Shutesbury Education Foundation for the task force.

Meeting adjourn 6.50pm.

Respectfully submitted, David C. Dann

AGENDA ON OTHER SIDE