**Council on Aging Minutes for December 12, 2018**

**Present**: David Dann, Susan Millinger, Linda Avis Scott. Joined by guests JoAnn Bernhard, visiting to see if she is interested in joining the COA, and Jim Millinger, here to help with collating the mailing.

The Special Meeting was called to order at 5:40 p.m. by David Dann.

The chair welcomed the guests and explained the process of joining the Council.

**Minutes of November 28, 2018:** It wasmoved and seconded to approve the minutes as amended. The motion passed unanimously.

**Business**

**Discussion of the Annual Report** was tabled until the January Meeting.

The meeting was adjourned at 5:47 so that those in attendance could prepare the flyer for mailing.

**Next Meetings:**

**Regular January Meeting, the second Wednesday, January 9, 2019 at 5:30.**

Respectfully submitted, Susan Millinger, secretary

**Note: to be remembered**: it was suggested that a Holiday Cookie tasting might be a good social event for next December.