

NEWBURYPORT COUNCIL ON AGING

June 19, 2014

The Board of Directors of the Newburyport Council on Aging met on this date at the Salvation Army building.

Vice-Chairperson Charles Carroll called the meeting to order at 9:30 a.m.

MEMBERS PRESENT:

Charles Carroll	Richard Eaton
Miller Graf	Jane Kelley
Jo An Kincaid	Yvonne McQuilkin
Cynthia Muir	Frances Reslewic
Jack Ronan	Martha True
Roseann Robillard, Council on Aging Director	

MEMBERS ABSENT:

Frances Munroe

GUESTS: Mary Kelly, Activities Director of the COA

The Secretary's minutes of May 15th, were presented for approval. There was one correction. There being no discussion, it was moved, seconded, and

VOTED: to accept the Secretary's minutes of the meeting of May 15, 2014, as amended.

FRIENDS OF NEWBURYPORT C O A

Lise Reid, Parks Director, wants to have book collection boxes moved for the summer, which would create green space for the summer. Vice Chairperson Charles Carroll suggested blocking off the box. Discussion.

ACTIVITIES:

Mary Kelly, Activities Director reported on the success of her new and continuing programs. All programs and activities are listed in detail in the COA Newsletter.

OLD BUSINESS:

Richard Eaton talked about fundraising. Money could be needed if there is a shortfall. Bids have gone out. Once the bids are opened we will know how much we will need to raise to make up a shortfall. When target is known fundraising letters will go out. Any money raised in excess of what we need will be used for programs.

NEW BUSINESS:

The Bresnahan School will be taken down in July and August. Architects are designing a sign that will go into carved granite and will be ready for the new school and the senior center.

There being no further business it was moved, seconded and

VOTED: to adjourn. The meeting adjourned at 10:35 a.m.

The next meeting will be held on September 25th at 9:30 a.m.

Please note: Meeting will be one week later than our usual 3rd Thursday.

Frances Reslewic, Secretary