

NEWBURYPORT COUNCIL ON AGING
September 25, 2014

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

Chairperson Frances Munroe called the meeting to order at 9:30 a.m.

MEMBERS PRESENT:

Charles Carroll	Miller Graf
Jo An Kincaid	Yvonne McQuilkin
Cynthia Muir	Frances Munroe
Frances Reslewic	Jack Ronan
Martha True	

MEMBERS ABSENT:

Richard Eaton	Jane Kelley
Roseann Robillard,	Council on Aging Director

The Secretary's minutes of June 19, 2014, were presented for approval. There being no discussion, it was moved, seconded, and

VOTED: to accept the Secretary's minutes of the meeting of June 19, 2014.

FRIENDS OF NEWBURYPORT C O A

Fundraising Calendars were distributed and are also available in the COA office. Calendars are \$10 each and are to be returned by November.

The Annual Meeting will be held at the Hope Church on Thursday, November 13, 2014, at 3:00 p.m.

OLD BUSINESS:

Senior/Community Center Update: Groundbreaking Event will be held on Thursday, October 9, 2014, at 9:30 a.m. - reception to follow at Belleville Church Hall. All board members of the Council on Aging are invited. A list of invitees, compiled by the Fundraising Committee, was handed out. (Handout #1)

Building Progress Report Meetings are held every Thursday at 9:00 a.m. at the on-site construction trailer through the duration of the project. The minutes of the last two meetings are provided F.Y.I.: Minutes of September 11 meeting (Handout #2) and Minutes of September 18 meeting (Handout #3)

NEW BUSINESS:

Flu Shots will be given at the Salvation Army building on Tuesday, October 7, from 10:00 a.m. until noon. Two volunteers are needed to work at this event.

Director Roseann Robillard will not be available to meet on Thursday mornings with the COA Board because of weekly Building Progress Report Meetings.

The Council on Aging Board of Directors will now meet on the third Monday of each month at 9:30 at the Salvation Army Building until further notice.

There being no further business it was moved, seconded and
VOTED: to adjourn. The meeting adjourned at 10:00 a.m.

The next meeting will be held on October 20th at 9:30 a.m.

Frances Reslewic, Secretary