

NEWBURYPORT COUNCIL ON AGING
October 20, 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
Jane Kelley	Jo An Kincaid
Yvonne McQuilkin	Cynthia Muir
Frances Munroe	Jack Ronan
Martha True	
Roseann Robillard, Council on Aging Director	

MEMBERS ABSENT:

Richard Eaton	Frances Reslewic
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The Secretary's minutes of the meeting of September 25, 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 September 25, 2014, as presented.

FRIENDS OF NEWBURYPORT C O A

The Fund Raising Calendars which had been distributed should now be taken to Director Robillard's office. Make checks payable to Friends, Council on Aging.

Jane Kelley announced that the Annual Meeting will not be held at Hope Church, as previously scheduled, but will be held at the Country Center (corner of Low and Atkinson Streets) November 13, 2014 at 3:00 p.m.

OLD BUSINESS:

Director Robillard updated the Board on the New Center: "I was really happy that those of you who could did attend the recent meeting. The energy in the room was fine. We will be talking about the Senior Center at the Friends' Annual Meeting, bringing information forward."

DIRECTOR'S REPORT

Director Robillard handed out sheets showing dollar amounts appropriate for naming the rooms and also a list of Service Programs to be available.

Chairperson Frances Munroe told the Board one of the rooms will be in Shirley Lattime's name. This information will go out to the people in the community: also a color rendering of the Center will go with it and a cover letter which will give people an opportunity to respond.

There being no further business it was moved, seconded and

VOTED: to adjourn. The meeting adjourned at 10:30 a.m.

Martha L. True, Acting Secretary