

NEWBURYPORT COUNCIL ON AGING

November 17, 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:

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| Charles Carroll | Richard Eaton |
| Miller Graf | Jane Kelley |
| Jo An Kincaid | Frances Munroe |

Roseann Robillard, Council on Aging Director

MEMBERS ABSENT:

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| Yvonne McQuilkin | Cynthia Muir |
| Frances Reslewic | Martha True |

The Secretary's minutes of the meeting of October 20, 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 October 20, 2014, as presented.

FRIENDS OF NEWBURYPORT COA

Jane Kelley reported on the Annual Meeting of the Friends of the Newburyport COA at the Country Center (formerly Country Manor). It was well attended, including Mayor Donna Holaday, who spoke briefly. Featured speakers were Newburyport COA Director Roseann Robillard and Dr. Buck Woo, neuropsychologist serving Merrimac Valley Hospital and Holy Family Hospital.

In response to Fran Munroe's inquiry about the results of the Friends' Fundraiser, Jane stated that the winners are being announced on local radio and are sometimes slow in being reported. She will check with Olga MacFarlane.

Jane reported that the Friends' current officers have been elected to serve another year.

OLD BUSINESS:

Roseann Robillard reported that the weekly Thursday morning meetings with the builders of the new Senior/Community Center indicate that progress is as expected. Two groups have expressed an interest in utilizing the new center, The Newburyport Choral Society and the Newburyport Horticultural Society.

On High Street there will be a sign for the COA and Bresnahan School. On North Atkinson, there will be a sign for the Bresnahan School. The signage will not be L.E.D.

NEW BUSINESS: None

There being no further business it was moved, seconded and

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

The next meeting will be held on January 26th at 9:30 a.m. Please note: There will be no meeting in December, also, due to the Monday holidays in January and February, those meetings will be on January 26th and February 23rd, one week later than our usual 3rd Monday.

Jo An Kincaid, Acting Secretary