

# NEWBURYPORT COUNCIL ON AGING

January 19, 2012

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

Chairperson Frances Munroe called the meeting to order at 9:30 A.M.

## MEMBERS PRESENT:

Charles Carroll  
Frances Munroe  
Jack Ronan

Richard Eaton  
Cynthia Muir  
Martha True

Roseann Robillard, Director, Newburyport Council  
on Aging

## MEMBERS ABSENT:

Tom Lyons	Excused
Jane Kelly	Excused
Frances Reslewic	Excused
Helena Thurlow	Excused

## GUEST:

Joanne Kincaid

The Secretary's Minutes of the meeting of December 15, 2011 were presented for approval. There being no discussion, it was moved, seconded and VOTED: to accept the Secretary's Minutes of the meeting of December 15, 2011 as presented.

## SENIOR CENTER:

Director Robillard and Jack Ronan each spoke. Director Robillard presented a layout of the proposed Council on Aging building and surrounding area. She told the Board where various activities would take place, and described the interior and exterior areas and their uses. Other information she presented was regarding what will appear in the Senior Citizen News and in the media.

Jack Ronan was concerned regarding the vote which will take place June 5, 2012. He urged Board members to speak with others, to "Beat the drum!" to encourage others to vote in favor of the proposed changes.

## DIRECTOR'S REPORT:

Director Robillard talked of the comparison of this years' activities with those of past years. She stressed the growth of the senior

population. "Are we going to be reactive or proactive?" was her question.

PROGRAM UPDATES:

Frances Munroe told the Board the Trip Committee will be meeting today. News of trips to be offered will be available soon.

OLD BUSINESS:

(None)

NEW BUSINESS:

Tax Help - Feb. through April 17  
Feb. 13 - Alzheimers 101 - Signs and Symptoms  
Feb. 15 - Long Term Care Seminar at NPL

There being no further business, it was moved, seconded and VOTED: to adjourn.

The meeting adjourned at 10:30 A.M.

Martha L. True  
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Secretary Pro Tem