

## NEWBURYPORT COUNCIL ON AGING

July 18, 2013

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	Richard Eaton
Miller Graf	Jane Kelly
Jo An Kincaid	Cynthia Muir
Frances Munroe	Frances Reslewic
Jack Ronan	Martha True

Roseann Robillard, Director

Yvonne McQuilkin was voted in as a member of the Newburyport Council on Aging by the Newburyport City Council on May 31, 2013.

The Secretary's minutes of June 20, 2013, 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 20, 2013, as presented.

### SENIOR/COMMUNITY CENTER:

Director Roseann Robillard and Richard Eaton reported on the Planning Board meetings held and the pros and cons of fundraising. Richie spoke about money being already in place for furnishings for the various rooms. Funds will be raised for naming rights of the rooms. Director Robillard outlined the steps to follow after the present building is torn down. There will be a meeting after the first of the year to see where we stand regarding fund raising.

A 14 page handout from the architects showing the furniture layout plans was distributed along with a report describing the Newburyport Senior Center Activities by location and the versatility of the movable furniture configuration.

Many ideas were discussed.

### FRIENDS OF THE COUNCIL ON AGING:

Jane Kelly reported that fund raising events planned have been cancelled at this time.

NEW BUSINESS:

Director Robillard presented information about signs with great detail regarding wording and location of the signs. Discussion followed. The building will be called the Newburyport Senior/Community Center.

There being no further business it was moved, seconded and VOTED: to adjourn . The meeting adjourned at 10:20 a.m.

The next meeting will be on September 12, 2013.

Submitted by:

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Frances Reslewic, Secretary