North Reading Council on Aging Meeting Minutes

Wednesday Jan. 16, 2019 Third Meeting House, Building on the Common

Meeting called to order by Joe Veno at 6:30 P.M. at the Third Meeting House, O'Leary Senior Center.

Present: Mary Prenney-Director, Joe Veno, Frances Cheney, Jennifer Collins, Kim Manzelli

Absent: Rich Wallner and Andrea Gladu

Guest: Kristine Pecora

Pledge of Allegiance

Approval of Minutes from Nov. 28, 2018, Meeting

Motion to approve made by Frances Cheney and Seconded by Jennifer Collins ----unanimous

Director's Report

See attached copy of Directors report for complete information

Newsletters

The Fall Newsletter (Meeting House Echoes) will be mailed out by the end of the month. A must read for all the new upcoming events and very important information. Please make sure you give it a read.....and save.

• Friends of the COA

THE FRIENDS will be once again doing their annual decorating of the Senior Center for the Holidays. They also will be doing their annual membership drive....see insert in the Fall Newsletter for application. This is the time to become a MEMBER!!! But any time is a great time to JOIN.... ©

• Community Impact Team (CIT)

The team is holding various programs at the High School and Library concerning substance abuse. The SSAT will be busy hosting with Project 500 a Wellness Resource Fair being held Friday Nov. 30th at the Library. See Handout for complete information.

MVES

The annual fundraiser for Meals on Wheels "A Bellyful of Laughs"---on January 26th is a sellout....! Thanks once again to all involved.

Mary Prenney will be asking the board to vote to re-appoint Michele Mawn and Joe Veno to a 3 year term to the Board of Directors of MVES. A motion was called to re-appoint...by Kim Manzelli and seconded by Frances Cheney. Unanimous vote was given.

Another item to be addressed isJennifer Flaata who will need to be re-appointed for another term.

• NRACT—Rich Wallner/Kim Manzelli

The team is working on an Age Friendly Community. AARP Network of "Age-Friendly States and Communities" will be speaking at our next COA meeting on an Age Friendly Town which is a step in the right direction and one that we have been waiting for. Mike Prisco and Anton Watson are planning to attend along with some members of "The Friends".

• Promote the C.O.A.

We are all continuously seeking new members.

• Future Events:

November 29th—Budgeting Basics November 30th—Wellness Fair December5th—DA Ryan-Scams December 13th—Christmas Party December 17th—Christmas Movie January 24th—New Year's Party

Old Business:

None

New Business:

None

Adjourn: 7:30 PM

Motion to adjourn made by Kim Manzelli and seconded by Frances Cheney----Unanimous

Next COA Meeting scheduled for Jan 16--@ 6:30

Respectfully submitted:

Frances Cheney, COA Secretary