

North Reading Council on Aging
Wednesday Feb. 27, 2019
Third Meeting House, Building on the Common

Meeting called to order by Joe Veno at 6:35 P.M. at the Third Meeting House, O'Leary Senior Center.

Present: Mary Prenney-Director, Joe Veno, Frances Cheney, Kim Manzelli, Rich Wallner, Kristine Pecora and Andrea Gladu

Pledge of Allegiance

Approval of Minutes from Feb. 27, 2019, Meeting

Motion to approve made by Kim and second by Andrea....unanimous

Director's Report

See attached copy of Directors report for complete information

- **Newsletters**

The Newsletter (Meeting House Echoes) will be out in March...Please give it read when you get it for all the new upcoming events and very important information.

- **Friends of the COA**

The Friends are once again working very hard on the next Town Wide Yard sale to be held on Saturday April 27, 2019. Check the Transcript and the Newsletter for more information concerning the event.

- **Community Impact Team (CIT)**

The NEW North Reading "Social Service Guide" has been printed and will be available at the Town's National Night Off on March 12th 2019.

- **MVES**

The MVES Board has changed to a 35 member board. Major changes are: Members appointed by the COA and "at large" members appointed by the Executive Committee at MVES.

- **EOEA**

Funding have not yet been finalized but expected to have an increased to \$12 per resident over 60⁺ years soon.

- **NRACT**—Rich Wallner/Kim Manzelli

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The team is working hard with other boards doing studies on Age Friendly issues. A special workshop meeting was suggested and scheduled for 3-6-2019 on the "Roadmap to Livability". From this workshop a plan will be suggested for review by the, TA and others.

- **FY 20 Budget**

The COA budget hearing will be on April 1, 2019 at which time a request will be made to have a small increase for our van Driver and to make our Outreach assistant full time.

- **Promote the C.O.A.**

There is an opening on the board.....If anyone is interested have them please contact the T.A.'s office.

We are all continuously seeking new members. Thanks.....!!

- **Future Events:**

April 11th—Spring Fling

April 27th—Town Wide Yard Sale

May 23rd—Special Social

June 13th—Father's Day Luncheon

Old Business:

None

New Business:

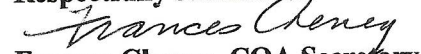
1. A Workshop for "Roadmap to Livability" is set for 3-6-19
@ The Meeting house at 4.30

Adjourn: 7:40 PM

Motion to adjourn made by Kristine and seconded by Kim ----Unanimous

Next COA Meeting scheduled for March 27, 2019--@ 6:30

Respectfully submitted:


Frances Cheney, COA Secretary