

Council on Aging Minutes  
March 14, 2012

Chairman Snell called the meeting to order at 7:08 p.m. at the Senior Center in the presence of Mrs. Peterson, Mr. Veno, Mr. Broughton, and Mary Prenney, Director of Elder Services. Mr. Wallner arrived after the meeting had been called to order.

Pledge of Allegiance

Election of Officers

Chairman Snell called for nominations for the position of Chair. Mr. Veno nominated Mr. Snell for the position of Chair, seconded by Mr. Broughton, Voted 4-0 unanimous.

Chairman Snell called for nominations for the position of Vice Chair. Mr. Snell nominated Mr. Veno, seconded by Mr. Broughton, Voted 4-0 unanimous.

Chairman Snell called for nominations for the position of Secretary. Mr. Veno nominated Mrs. Peterson, seconded by Mr. Snell, Voted 4-0 unanimous.

Approve Minutes of February 15, 2012

Motion by Mr. Veno, seconded by Mr. Broughton Voted 4-0 unanimous

Director's Report

Mrs. Prenney spoke of the Newsletter, MVES' increase in suggested donation for home delivered and congregate meals, New Garden Proposal, FY2013 Budget, a new Support Group called "Girl Talk," and upcoming events. A full copy of the Director's Report is attached and available at the Senior Center.

Promote the C.O.A.

The Council will continue to promote the efforts of the COA.

Friends of the C.O.A. Update

No representative was present from the Friends of COA. An invitation will be extended again next month.

Old Business

The Group discussed the Resource Guide Project further, including a draft invitation letter as revised by Mr. Snell. The letter was finalized by the Group for Mrs. Prenney to distribute to invitees. There was further discussion regarding proposed invitees, including representatives from Veteran's groups, police, fire, school department, Rotary, YMCA, and faith-based communities. Mrs. Prenney suggested meeting at the Library, and the group agreed upon a date of May 23, 2012 from 8:30 to 11:00. There was discussion regarding an Agenda for the meeting. Mrs. Prenney will distribute the invitation letter and request RSVPs.

Mrs. Prenney reported that she will continue to work on the transportation needs of North Reading's seniors.

New Business

Next meeting of the Council will take place on Wednesday, April 18, 2012 at 7:00 p.m.

Adjourn 8:15 p.m.

Motion by Mr. Veno, seconded by Mrs. Peterson- Voted 5-0 unanimous.

Date Approved: \_\_\_\_\_

Sarah Peterson, Secretary \_\_\_\_\_