

North Reading Council on Aging

Wednesday, March 16, 2016

Third Meeting House, Building on the Common

Meeting called to order by Chair, Brian Snell at 6:08 at the O'Leary Center

Present: Director, Mary Prenney, Joe Veno, Frances Cheney, Brian Snell and Richard Wallner

Absent: Eleanor Fritsch and Maureen Donato

Pledge of Allegiance

Approval of Minutes from January 20, 2016—Motion to approve made by Brian Snell and second by Fran Cheney—unanimous..

Director's Report: See copy of Director's Report for complete information.

- Newsletters mailer still on going. Mail date March 28th.
- The Friends and Hallmark Health will be having a health fair this fall—more to follow. The annual "Town Yard Sale" is April 30th, 2016.
- The New Van was in a small accident damaging the back fender. Michelle took some time off but was OK. The old van was used in the meantime. The New Van has now been repaired and put back into service.
- The Community Impact Team and Friends will be hosting a "Virtual Dementia Tour" in the near future. There will be more information made available once the arrangements have been finalized.
- The Board of Selectmen will meeting to re-organize and review job descriptions. Update needed.
- MVES—is looking to have/sponsor a "N.R. Night" in the Fall. Arrangements still being worked on.
- NRSAT now has a formal action plan for the town. The team now waits for the completed surveys to be returned by April 13thdoing so will indicate where they will continue their efforts.
- Future Events: Will be discussed.

Friends of the COA update:

No members from the NRFCOA were present.

Old Business:

- We still are looking for new members for the COA. Articles will be in our next Newsletter and in the Transcript encouraging/asking people to get involved.
- Attending Members signed the corrected Document-- "North Reading Council on Aging"--- Policies and Procedures.
- Memorial Brick for Ed will be happening in the Spring. Update needed.
- 15th Annual Wine and Food Social was a huge success at the Hillview Country Club. Proceeds to go to the North Reading Community Center.

New Business:

--More town statics needed on services

--MVES --update needed to monthly agenda

Meeting Adjourned: 6:50 P.M.

Motion to adjourn by Joe Veno and seconded by Rich Wallnew.

Next COA Board meeting scheduled, ???? 2016 at ???.

Respectfully Submitted:

Frances Mary Cheney **Acting** COA Secretary