

**North Reading Council on Aging  
Meeting Minutes  
Wednesday-September 19, 2018  
Third Meeting House-Building on the Common**

Meeting was called to order by Joe Veno at 6:30pm

Present: Joe Veno, Kim Manzelli, Andrea Gladu, Maureen Donato, Director Mary Prenney,  
Guest Angela Mauceri, Vice President Friends of the COA

Absent: Rich Wallner, Jen Collins, Frances Cheney

Pledge of Allegiance

Approval of Minutes from June 20, 2018 was tabled for next meeting due to no quorum  
(Maureen Donato was absent from June 20, 2018 meeting)

Director's Report-*See Attached*

Update of MVES-*See Attached in Director's Notes*

Promote the COA-*Not Discussed*

Update of Friends of the COA-*See Attached in Director's Notes*

Update NRACT-In Rich's absence Kim updated the Board on North Reading Master Plan 2018-2028 and encourage the Board to attend the workshops and take the survey.

Old Business-Mary updated the Board on the plans to go forward with an invite to a Summit of Social Service providers in Town (similar to the summit held 5 years ago)....she explained that this would take some planning and coordinating with the school department and hopefully we would be able to update the Crisis Resource Guide at the same time. Everyone agreed that this meeting was to bring people together in a social service and to share information only.

New Business-Maureen Donato submitted her resignation of the Board effect 11/1/18

Meeting adjourned 7:15pm Motion made by Maureen, seconded by Andrea

Next Meeting October 17<sup>th</sup>-6:30pm

Respectfully Submitted,  
Mary Prenney, Director