

Council on Aging
Room 135, 18 Jacobs Road Municipal Building
Minutes Thursday, October 17, 2024

Present: Anne Emmet, Margaret Freeman, Lyra Johnson-Fuller, Sue Lively, Cathy Tallen.

Absent: Donna Hyytinen.

Guest: Cynthia Johnson (Action Team)

Meeting called to order at 1:30 p.m.

Review Agenda: none.

M/S/P Cathy, Anne, unanimous: to approve the 09-19-2024 minutes as written.

Senior Program Coordinator Report:

- Council decided to choose “Spot the Bingo” for Anita Wilson’s presentation on November 15. at 10:30 a.m. Lyra will check whether we also need the SCAM alert information.
- Movie license possibility on future agenda.
- Senior Meal: Lyra will set up meeting with Sue and Alice to discuss meals. It’s OK for Alice to bring her son.
- Accounts list: Lyra will work on the spring Foot Clinic survey for LifePath. She met the deadline for the Cultural Council Grant application for the forthcoming year.
- A \$100 general purpose donation was received. Donations need for the senior album.

Follow-up Notes:

- Lyra recommended reducing Saturday Open Hours to twice a month to coordinate with Story Hour. Margaret will let her know the Saturdays she can’t make it.
- Margaret will send out her suggestions for revising the SPC description for everyone to review and discuss at next meeting, with possible vote.
- Sue circulated the draft of a town donation letter for review at the next meeting.

Survey Discussion: After a fruitful discussion in which shortening and changes were suggested to the Action Team draft of the AARP survey, the following motion was introduced:

M/S/P Anne, Cathy, unanimous: to authorize the Action Team to complete the final survey with suggested changes from the COA to be disseminated on Election Day, Tuesday, November 5.

Christmas Bazaar: Scheduled for Saturday, December 7 from 10-2:00 pm in the Atrium, with Anne and Eileen Lively in charge, along with Ladies Aid. Eight vendors have so far registered. COA will offer refreshments, with Ladies Aid doing a bake sale, and raffle.

Next meeting: Thursday November 21 at 1:30 p.m.

M/S/P Cathy, Anne, unanimous: to adjourn the meeting at 3:14 p.m.