

Commission on Aging (COA)

Minutes from May 24, 2018 Meeting

Call to Order: 10:30 am by Jovita Cozean.

Present: Jovita Cozean, Jo Golec, Rosalie Hoffman, MaryEllen Klinck, Emmett Lyman, Vicki Riley-Pach, John Pagnani, Brad Parker, Alice Sabo.

Absent: Suzanne Bostelman, Joe Sina.

Secretary's Report: Jo Golec made motion to correct the minutes that John Pagnani was present at the last C.O.A. meeting. Jo Golec made motion to except the minutes as corrected. Motion carried.

Treasurer's Report: Alice Sabo presented the balance for the Fund 52 Acct: \$5,747.33. No change. Jovita Cozean motioned, Jo Golec Seconded. Motion carried.

Correspondence: Rosalie Hoffman submitted a letter of resignation. Stating this will be her last meeting. Jo Golec made motion, Alice Sabo 2nd. Motion accepted for her resignation. Motion carried.

Chairman's Report: None

Citizens' Concerns: None

Old Business: None

New Business: The nominating committee has recommended that John Pagnani be re-appointed for another term. Jo Golec made motion, Alice Sabo Seconded. Motion carried. The nominating committee will report back regarding filling vacancies on commission and alternate appointments.

Jovita reported on the Regional C.O.A. meeting. She and Alice Sabo attended. Ann McLaughlin of East Hampton has agreed to continue to be group leader there. Senior programs were discussed along with attendance at senior programs. The next regional program will be in Marlborough. Date still to be determined. Topic of discussion will be "Dementia."

Coordinator of Senior Services: Brad passed out the numbers for the months of March and April. The numbers started going back up with the coming of good weather. The High School Vo-Ag department has been working on the grounds at the Senior Center. Brad also advised the commission, on upcoming activities at the senior center.

The Lunch program is doing very well. The numbers are on the rise there also.

Next Meeting: Thursday, July 26th, 10:30 am

Adjournment: Meeting adjourned at 11:05 am on motion by Jo Golec; seconded by Alice Sabo.
Motion carried.

Respectfully Submitted by: Patricia K. Puia