

## **Commission on Aging (COA)**

### **Minutes from July 26, 2018 Meeting**

**Call to Order:** 10:40 am by Jovita Cozean.

**Present:** Suzanne Bostelman, Jovita Cozean, Jo Golec, John Pagnani, Brad Parker, Alice Sabo.

**Absent:** MaryEllen Klinck, Vicki Riley-Pach, Joe Sina.

**Secretary's Report:** Jo Golec made motion to approve the minutes as written, Alice Sabo seconded. Motion carried.

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

**Correspondence:** None

**Chairman's Report:** None

**Citizens' Concerns:** None

**Old Business:** None

**New Business:** Jo Golec made motion to recommend Barbara Davis as alternate member of the C.O.A., Alice Sabo Seconded. Motion carried.

Jo Golec presented nominating committee recommendation for officers:

Chairman - Joe Sina

Vice Chairman - John Pagnani

Treasurer - Alice Sabo

Jo Golec motioned to elect officers as recommended by nominating committee and to recommend that Suzanne Bostelman move from alternate member to full member and that MaryEllen Klinck continue as an alternate member. Jovita Cozean seconded, motion carried

**Coordinator of Senior Services:** The MOW program was discussed and Brad explained the process and criteria.

Brad explained the progress of the Lighting on Heritage Park. The project should be complete within a few weeks.

Brad passed out the activity numbers for the last fiscal year. We had 24,190 sign ins.

Brad talked about the August schedule. Special events will be:

Mystery Breakfast on August 13

Lunch at Abbott's on August 22

Ivoryton Playhouse on August 29

Lion's Chicken BBQ on August 26

Senior Resources will be at the center on August 7 @ 10:00 to pass out Farmers Market Vouchers.

**Next Meeting:** Thursday, September 27, 10:30 am

**Adjournment:** Meeting adjourned at 11:15 am, on motion by Jo Golec; seconded by Alice Sabo.  
Motion carried.

**Respectfully Submitted by:** Patricia K. Puia