

Council on Aging minutes of March 11, 2014

Roll Call: All present with the exception of Nancy French and Marge Steiger. Mr. Fritze also attended. Bob Cerba and Diane Johnson, both members of the community attended and expressed their desire to serve on the council.

Chair called the meeting to order at 6:01 PM

Pat made a motion to accept the minutes of February 11, 2014 as presented, Marge seconded the motion and the motion passed.

Treasurer's Report:

Payroll Acct: \$8084.76

Expense Acct: \$19,525.17 (\$1799.23 in actual funding we can spend)

FY 15 Grant: \$9460.01

Ruth made a motion to accept the treasurer's report, Janet seconded the motion and the motion passed.

Directors Report:

- Budget presentation is Monday evening at 6PM. All are expected to attend. CoA is first on the agenda. Should be out by 6:30.
- We need to change the policy for the trip. The last few times people sign up and then cancel at the last minute. Though we let them cancel up to seven days before, I need to be able to get a full bus now due to the cost. Right now, we need one more person to break even. I will have to pay the difference as there is a \$100 cancelation fee.
- We have had several people apply to serve on the CoA. It is up to the town administrator to appoint residents to the position. I would like the board to add an addendum to the bylaws we worked on last year, allowing two additional members to serve as alternates. That way, we will have people ready to step in if someone quits. Nancy French will no longer be able to come on Tuesdays for a while. I would like to keep her seat for her just to see how long this will take but in FY 2015 if for some reason she does not come back, I would like to make a permanent change.
- The cleaning team at the Fish and Game is indicating that the senior exercise class is ruining their linoleum floors. I informed them that common sense would be that it is work boots with salt and sand doing the damage. I was asked by Holly Collette, the secretary, to have the seniors wear shoes in and change into their sneakers. I did remind her that I did protest the rugs put down but was told they were to keep the sand and salt at a minimum.

Chris made a few suggestions to the presentation such as adding some information and comparing 2009 and 2014 against each other on the comparative community chart.

Chris made a motion to make all money for trips non refundable due to so many cancelations during the 7 days prior to trips. Pat seconded the motion and the motion passed.

The rewrite of the bylaws will be voted on at the April meeting.

We will wait to see the outcome of the Fish and Game floor complaint. If there is a need, we will have someone strip and wax the floor.

Janet made a motion to accept the treasurer's report, Pat seconded the motion and the motion passed.

Ruth made a motion to adjourn at 7:23, Janet seconded the motion and the motion passed.