



Town of Tolland

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Council On Aging Minutes 06/13/17

SENIOR ACTIVITY COUNCIL of TOLLAND
COA
Minutes

Meeting Type: Regular
Meeting Date: Tue. June 13, 2017
Meeting Time: 9:00 AM
Meeting Location: Public Safety Complex
208 West Granville Rd
Tolland, MA 01034

ORDER of BUSINESS:

Call to Order at 9:10 AM

Attendance: Jean Armitage, Ruth Buchanan, Jennifer Clark, Mira Munson, Pat Storey, Dave Spidal, Cynthia Ashley (PT); Regrets - Ann Skibski

Review of Minutes – May 2, 2017 Minutes were approved unanimously

Outreach Worker report- Cynthia reported that she has finished setting up the files; designed a release of confidential information for use when assisting residents; Jean was going to do more research on the confidentiality issues; Cynthia reported that to date she has made 27 calls and had 6 appointments; she will continue working 10 hours per week.

Consortium Report – Jean reported that Phil Burns has turned in his resignation; he will be going back to school to study law.

HVES Report – No new news

Treasurers Report – the attached report was unanimously accepted.

Upcoming Events

Yoga Summer 2017 Thursday Yoga starts June 22; Monday Yoga starts July 10 – both at 9 AM; \$5 donation requested

Open Games Day Summer 2017 – There were no participants at the sessions.

Feisty Fall Feast – Friday Sept. 22 – No discussion

Old Business

Post Mortem on Black Fly Dinner – Sal did a great job but we missed Pete and Tara. Pots and Pan cleanup was a real challenge. 42 people attended. The kids need more supervision.

Souper Thursdays – As per the attached report attendance has ranged from 0 to 14. Will reevaluate at the next meeting.

Transportation – No rides this month

Birthday Cards – 19 sent

Turning 60 Package – Pat has delayed this again

Posting of Minutes and Agenda's on town web site was discussed and we will try and do this.

New Business

Election of Officers; In a shocking move Jean announced she is not seeking reappointment to the COA but she will continue her activities with the

consortium and the transportation program. The unanimously elected officers for 2017-2018 are Ruth Buchanan – President; Mira Munson – Vice Chair; Dave Spidal – Treasurer; Pat Storey - Clerk
Adjournment at 11:30
After the meeting the Mailing List/Database was reviewed and updated

Next Meeting – July 11, 2017

Respectfully Submitted
Pat Storey
Clerk