

January 3<sup>rd</sup>, 2019 Council on Aging Meeting

Meeting called to order at 10:00 AM by Marge P.

Attendance was called by Marge P.

Those present are: Dorothy Cavanaugh, George Allen, Jacquie Johnston, Barbara Warne, Liz Bartlett, Marge Peterson, Gail DiNaro, Mary Harada

Secretary's report read. Motion to accept the secretaries' report, 2<sup>nd</sup> approved by all.

Treasurer's report was read and discussed. Motion to approve. All in favor.

Theresa's update was read and discussed.

Discussed upcoming early bird.

Briefly discussed upcoming budget season-discussed increase in salary for Director. Reviewed

Salary survey for MVCOA Directors.

Conflict of Interest summary circulated and signed by all.

Motion made by Jacquie to adjourn the meeting at 10:25am; Motion 2<sup>nd</sup> by Liz.

Next meeting February 7<sup>th</sup>, 2019 @ 10:00am

Submitted by Barbara Warne

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