

May 2<sup>nd</sup>, 2019 Council on Aging Meeting

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WEST NEWBURY, MA

Meeting called to order at 10:02 AM by Marge P.

2019 AUG 15 PM 1:01

Attendance was called by Marge P.

Those present are: Dorothy Cavanaugh, George Allen, Jacquie Johnston, Barbara Warne, Joseph Publicover, Richard Preble, Mary Harada, Marge Peterson, Liz Bartlett

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

Treasurer's report was read and discussed. Question about payments made to Theresa on November 28<sup>th</sup> and January 9<sup>th</sup>, 2019 (both of these are for cell phone reimbursement).

Treasurers report accepted pending clarification of two items.

Theresa's update was read and discussed.

Discussion of van being used for Memorial Day Parade on May 27<sup>th</sup>.

Need clarification of Elder Services in notes

Discussed newsletter-will be proofread by two board members.

Motion made to adjourn the meeting at 10:40am; All in favor

Next meeting June 6<sup>th</sup>, 2019 @ 10:00am

Submitted by Barbara Warne