

April 5th, 2018 Council on Aging Meeting

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Meeting called to order at 10:05 AM

2019 AUG 15 PM 1:01

Attendance was called to order by Marge Peterson

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

Treasurer's report was read and discussed. Motion made by Gail to approve, seconded by Dot all in favor.

Secretaries report was read. Motion to accept February's was made by Gail , seconded by Dot all in favor. Motion to accept March's report was made by Mary, seconded by Dot all in favor.

Theresa's update was read and discussed.

The new transportation policy was reviewed. A few suggestions were made regarding changes in the wording. Theresa will go back and make the changes and bring back to the next meeting.

Motion was made by Gail to purchase a track phone for Henry to use for van purposes. Mary seconded the motion. All in favor.

Motion made to adjourn meeting at 11:02am.

Next meeting May 3rd, 2018 @ 10:00am

Submitted by Barbara Warne