

Council on Aging Board of Directors
Special Meeting
May 3rd, 2018

Present: Executive Director Jim Leyden, Chair Julia Moulton, Secretary Ellie Tyson, Vice Chair Rose Morace, Marybeth Bergeron, John Bowen, Saul Finestone, Marge Morgan, Eleanor Stolar, Jim Russell, Judy Yaffe, Theresa Yesu, George Shea.

Absent: Fran Miffitt, Marilyn Hurst, Phil Hallahan.

Guests: Pat Burden, Pat Jorczak

Meeting: Called to order 8:45 a.m.

A thank you to Jim Russell for returning to the COA.

Also, an account has been opened for the new center. Julia checking on people who might need rides to the town meeting on the 8th. Judy wondered if we have asked FOLOCA for funds to help with posters, cards, etc. Marybeth passed out lists of town residences that were at the last meeting; for each of us to check off people we know to call and remind them to attend the meeting and to vote for the new center. Very important to keep people abreast of what we are doing. She stated we can pass out info at the front door to the high school, also a table inside the hallway. A question to Jim regarding the van usage on the 8th; only one person called about a ride. Marybeth wants a sign on the front door of the center for people to go to the office if they need rides. Monday and Tuesday we need to be visible in the town. Signs and COA members will be at the Kitchen, Starbucks, Big Y, Bagel Shop, North and South end of town.

Jim Russell would hope enough people would remain after #14 on the warrant as another important warrant on the Wolf Swamp fields (Article 22) is also scheduled. Jim Leyden stated that he hoped that Marybeth would give her presentation with the passion she has for the new center. She comes across strongly for this project. She will introduce John Catlin, the architect for the center. Another meeting is called for after the May 8th town meeting. A discussion of having a get together to celebrate if the vote on the 12th passes.

Pat Burden had a few comments: We need to be prepared to raise monies and congratulations to all it's been a long road to get to this point.

1. Need to get the whole community behind us.
2. Money will be an issue.
3. Need a fund raising component.
4. In a lot involved in the fund raising; we need something to entice donors.
5. Interest
Information
Involvement
Investment

Meeting Adjourned at 11:00 a.m.

Respectfully submitted,

Ellie Tyson