

COUNCIL ON AGING
Silvio Mercuri, Chairman
Jane Lukasiewicz, Member
Jason Miller, Member
Gail Gorman, Member

DIRECTOR
Jane M. Hanley

Town of Avon Massachusetts



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COUNCIL ON AGING MEETING MINUTES APRIL 17, 2014

I. Call to Order

The Board of Directors meeting was called to order at 1:00 p.m., Thursday, April 17, 2014 by Chairman, Sonny Mercuri. Chairman, Mercuri recessed the meeting temporarily to meet with the Council on Aging volunteers.

II. Roll Call

Present at this meeting were Sonny Mercuri, Jason Miller, Gail Gorman, and Director, Jane Hanley. Louise Hardiman, the new outreach coordinator is also in attendance.

III. Meeting Minutes

The Meeting Minutes of March 27, 2014 were received and accepted with one correction. The correction is as follows: The April meeting was moved from April 24 to April 17.

A motion was made by Gail Gorman, seconded by Jason Miller to approve the meeting minutes of March 27, 2014. All in favor.

IV. Old Business

- a. Outreach Coordinator – Louise Hardiman was introduced to the Board of Directors at the meeting. Louise began working today and will have a 19 hour per week schedule. Her exact schedule will be determined.
- b. Van Driver – Many applications have been received for the new part-time van driver.
- c. Volunteer Coordinator – The search is ongoing for a new volunteer coordinator to be paid through the formula grant.

V. New Business

- a. Tuesday and Thursday Lunch Program – The Board of Directors voted to continue the lunch program on Tuesdays and Thursdays during the summer. A motion was made by Gail Gorman, and a second by Jason Miller. All in favor.
- b. Plans are being made for the annual summer cookout at the Fish and Game. Director, Jane Hanley will keep the board informed of the details.
- c. FY15 Budget- The fy15 budget was not discussed.
- d. Volunteer Meeting – The Volunteers of the Council on Aging met with the board to discuss the new volunteer manual.

VI. Miscellaneous Topics

- a. The next meeting of the Board of Directors is scheduled for May 15, 2014 at 1:00 p.m.

b. Adjournment

The meeting of the Board of Directors was adjourned at 1:55 p.m. A motion was made by Jason Miller, seconded by Gail Gorman all in favor to adjourn the meeting of the Council on Aging, Board of Directors on Thursday, April 17, 2014.

Respectfully Submitted,

Gail Gorman, Clerk