

**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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TOWN CLERK

## **COUNCIL ON AGING MEETING MINUTES** SEPTEMBER 18, 2014

### **I. Call to Order**

The Board of Directors meeting was called to order at 1:00 p.m., Thursday, September 18, 2014 by Chairman, Sonny Mercuri.

### **II. Roll Call**

Present at this meeting were Sonny Mercuri, Jason Miller, Gail Gorman, Jane Lukasiewicz and COA Director, Jane Hanley

### **III. Meeting Minutes**

The Meeting Minutes of July 17, 2014 were reviewed and accepted.

A motion was made by Gail Gorman, seconded by Jason Miller to approve the meeting minutes of July 17, 2014. All in favor.

### **IV. Old Business**

The following COA Policies & Procedures were approved by all Board members:

- Emergency Non-Perishable Meals
- Information Packets
- Vehicle Maintenance
- COA Transportation Program
- Mobility Assistance Program Reports (BAT)

#### **Support Groups:**

The Caregiver Support Group held in the evening of Sept. 11<sup>th</sup> was well attended. The program will continue on a monthly basis. (The 2<sup>nd</sup> Thursday of every month, from 5:30 PM – 7:00 PM.)

Low Vision Support Group commenced on Tuesday, Sept. 16<sup>th</sup> and was facilitated by Massachusetts Commission for the Blind. A spin-off group may be formed.

Two van drivers will attend CPR training through Norfolk County RSVP on Sept. 30<sup>th</sup>. Upon completion, training requirements are met for the year.

## **V. New Business**

- Discussion re: "Friends of the COA" non-profit organization was discussed. We will begin preliminary filing for non-profit status and consider recruitment of volunteer officers.
- A motion was made to purchase new dining room chairs with funds from the Howard Home for Aged Men account and was approved by unanimous vote.
- Beginning in November, 2014, lunch at the COA, on election days, will be offered to seniors. In the past, the concern was parking at Town Hall. If that becomes an issue, we will revisit and revise.

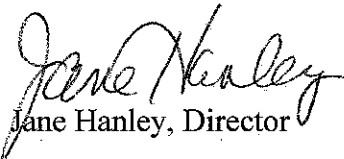
## **VI. Miscellaneous Topics**

- a. The next meeting of the Board of Directors is scheduled for Nov. 6, 2014 at 1:00 p.m.

### **b. Adjournment**

The meeting of the Board of Directors was adjourned at 1:45 p.m. A motion was made by Jason Miller, seconded by Jane Lukasiewicz, all in favor to adjourn the meeting of the Council on Aging, Board of Directors on Thursday, September 18, 2014.

Respectfully Submitted,

  
Jane Hanley, Director