

**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** **MARCH 27, 2014**

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

The Board of Directors meeting was called to order at 1:00 p.m., Thursday, March 27, 2014 by Chairman, Sonny Mercuri.

### **II. Roll Call**

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

### **III. Meeting Minutes**

The Meeting Minutes of February 20, 2014 were read aloud and it was noted that the Open House scheduled for March 26, 2014 was cancelled to due to bad weather. Open House will be rescheduled to a later date in May.

A motion was made by Gail Gorman, seconded by Jason Miller to approve the meeting minutes of February 20, 2014. All in favor.

### **IV. Old Business**

- a. Volunteer Recruitment – Requirements needed for volunteers were discussed. Volunteers and those wishing to volunteer are asked to attend the next board meeting.

### **V. New Business**

- a. Outreach Worker – The Council on Aging has begun interviews to fill this position under the CDBG Grant. This is a 19 hour per week position. Interviews have started.
- b. Volunteer Coordinator- The Council on Aging is beginning the process to fill this position. This position is a 10 hour a week position under a Formula Grant.

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TOWN OF AVON

- c. Van Driver resignation – William “Woody” Salter submitted his resignation as part-time Van Driver of the Council on Aging. His resignation was accepted with regret.

## **VI. Miscellaneous Topics**

- a. The board discussed the resignation of Arthur Dramin, Outreach Coordinator.
- b. The board discussed the Annual Police Luncheon which is scheduled on Thursday, April 24, 2014 at 12:00 p.m. Those wishing to attend must call and make a reservation.
- c. A donation in the amount of \$150 was received and will be used for the Council on Aging.
- d. The next meeting for the Board of Directors is scheduled for Thursday, April 24, 2014 at 1:00 p.m.

## **VII. Adjournment**

The meeting of the Board of Directors was adjourned at 1:45 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, March 27, 2014.

Respectfully Submitted,

Gail Gorman, Clerk