

ROCKPORT COUNCIL ON AGING

MINUTES FROM TUESDAY, NOVEMBER 19, 2013

Present: Faye Anderson, Chairman, Diane Bertolino, Director, Roger Lesch, Joan Wood, Sue Terry, Gilbert McCarthy

Absent: Donald Sudbay, Tina Ketchopolus, Maureen Beeley

Distribution: November 19, 2013 agenda, COA Operating Expense Budget Detail FY 15 Requests, Senior Center Calendar, December 2013, October 22, 2013 Minutes, Director's Report, November 19, 2013, Town Budget FY 14 update, Elder Affairs Grant update FY 14, Deposits/ Expenditures September, October, November 2013, Unduplicated Client Count and Total Units provided by Activity- recreation 10/22/2013- 11/9/2013. W.B Mason Invoice # 14295688.

Meeting called to order by Chairman Anderson at 6 p.m.

Minutes, Tuesday, October 22, 2013: Motion made by Gil McCarthy to accept, Sue Terry seconded. Unanimous.

Garden Club: Marilyn Thompson, President of the Rockport Garden Club and Joan Lane, Garden Club member, were present. They spoke with the Council members regarding issues with the use of the kitchen and the COA dining room during Garden Club meetings. Chairman Anderson requested that the Garden Club members bring their food and supplies after

Senior Care meals have been served. She also stated that the Council On Aging dining room is reserved for Council On Aging programs. It was decided that the Garden Club and COA would meet again in the future.

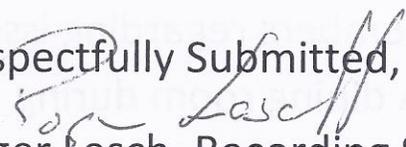
Director's Report: Diane gave an update of programs and holiday events. She informed the council members regarding a state ethics test required for all board members and town employees.

Budget, FY15: Diane distributed the COA Budget request for FY 15. After discussion, Roger Lesch made a motion to accept, seconded by Gil McCarthy. Unanimous.

W.B. Mason Invoice: Diane distributed a W.B. Mason invoice over \$500 for supplies. Gil McCarthy made a motion to pay invoice. Seconded by Sue Terry.

December Meeting: It was decided by the members not to hold a meeting in December.

A motion was made by Faye Anderson to adjourn at 7:15 p.m. Seconded by Roger Lesch. Unanimous.

Respectfully Submitted,

Roger Lesch, Recording Secretary