

ROCKPORT COUNCIL ON AGING

MINUTES FROM TUESDAY, JUNE 17, 2014

Present: Faye Anderson, Chairman, Diane Bertolino, Director, Roger Lesch, Joanne Wood, Maureen Beeley, Tina Ketchopulos, Donald Sudbay, Gilbert McCarthy, Sue Terry, Christine Marek.

Absent:

Distribution: Minutes from Tuesday, May 20, 2014, Agenda June 17, 2014, Director's Report, June 17, 2014, COA Budget Balances, State Elder Affairs Grant Balance, May/June Deposits, May/June Expenditures, Unduplicated Client Count and Total Units Provided by Activity-Recreation. July 2014 Senior Center Activities Calendar.

Meeting called to order: 6 p.m.

Minutes from May 20, 2014: Motion by Maureen Beeley to accept, Don Sudbay second. Unanimous.

Director's Report: Diane reported that a dinner provided by Lograsso's was attended by 50 people. 65 people attended a lobster roll luncheon. During the summer there will be a barbecue sponsored by Senior Care. Den Mar Nursing will be sponsoring a lobster roll luncheon in August. Top Dog will offer a supper in September. A strength/balance will be held this summer. Yoga and tai chi classes are going well. Art classes will be held in August.

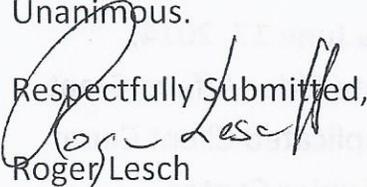
Sign ups for trips and programs will be held on Tuesdays and Thursdays with the assistance of volunteers. Trips for the summer will include Portland, Maine, Peabody/Essex Museum, Spirit of Boston, Lake Winnepesaukee, and the Budliner Tour North Conway

At the Senior Market, a Food Stamp application with the Open Door was held. 17 people were served. A good outreach by Open Door standards.

Diane requested that cost of the Yoga class be increased to \$4.00 per hour as of July 1st. Motion made by Gil McCarthy. Second by Sue Terry. Unanimous.

Roger Lesch made a motion that the Council On Aging not to meet in July. Second by Sue Terry. Unanimous.

Meeting adjourned 6:35 p.m. Motion by Roger Lesch. Second by Gil McCarthy. Unanimous.

Respectfully Submitted,

Roger Lesch