

COA Meeting Notes

July 8, 2015

Kevin called the meeting to order at 10:30 am. Members present: Kevin Rudden, Carol Kotros, Mary Ann Hopkins, Peg Nogueira, Ann Vandersluis and Director, Amy Wilson-Kent. Absent due to illness: Earl Pearlman. Bob Carlson arrived at 11:00 am. Friend's member, Nancy Jenkins, was also present.

The Secretary, Treasurer and Director's reports were all approved unanimously. During discussion of the Director's report, Amy called to our attention the need for emergency pest control services due to ant infestation. She asked how we would pay for this. Peg made a motion to pay \$300 to WPC Pest Control from the gift account. Mary Ann seconded. All approved.

Old Business

Food Pantry Update—Carol reported there were 8 home deliveries this month and 25 food pick-ups. Two people came July 6 who want to be put back on the list.

Senior Tax Abatement Program—things are getting underway. Amy has notified all departments. Job coverage requests have started to come in to us. Amy was advised by Jean Bertholdt that there is \$15,000 in the Assessors' Overlay Account for this program.

Senior of the Year—Warren Goodnow received the majority of votes. The celebration will take place September 20, 2015. Senator Fattman has acknowledged the invitation and will be attending.

COA Cookout—Thursday, July 16. Ann, Mary Ann and Diana Carter will set up on Wednesday. Amy and Kevin will shop on Monday. Carol made a motion to take \$250 from the gift account to pay for the cookout. Peg seconded. All approved.

Capitol Planning Update—Kevin asked if anyone has any additional capitol planning ideas. No one had anything new to add to the ideas outlined last month.

New Business

Budget Info—the FY16 Budget officially has the 10 extra hours for Outreach worked into the van driver salary line and a \$300 fuel increase.

Senior Tea—Sunday, August 2, 2015. Invitations have been sent. Amy predicts we'll see a lot of new faces this year.

Open Forum

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Amazingly, no one had anything to bring up. Kevin reminded us our next meeting will be September 9, 2015. We will not meet in August due to vacations.

Meeting adjourned 11:40 am.

Respectfully submitted,

Ann Vandersluis

Secretary