

COA Meeting Notes
June 11, 2014

Jim called the meeting to order at 10:35 am. Members present: Jim Negri, Carol Kotros, Mary Ann Hopkins and Ann Vandersluis. Bob Carlson arrived at 10:50 am. Members absent: Earl Pearlman and Kevin Rudden. Also present: Director, Amy Wilson Kent.

Secretary, Treasurer and Director's reports were all unanimously accepted. Amy gave the Friends' report. The Progressive Yard sale was a tremendous success. The Friends have set up a scholarship committee to award two \$250 scholarships. They have approved up to \$600 to refurbish the back deck, up to \$150 for an air conditioner for Amy's office and \$125 for the Senior Tea. The Oktoberfest date is set for October 18, 2014. The Friends are now on summer break.

Old Business

Food Pantry—things are going along smoothly. Mary Ann will be in charge of purchasing paper goods.

Senior of Year Nomination—Robin Fletcher was chosen by the COA board from the three nominations received.

COA Cook-out—date change to Thursday July 17 at 12 noon. Carol made a motion that we approve up to \$250 from the COA gift account to fund the event. Bob seconded. Unanimously approved.

Ice Cream Social—Friends are funding the entertainment. Cost is \$3/person. Youth volunteers will be asked to scoop.

Senior Tea—will take place on Sunday August 3, 2014. Strawberries and pound cake will be served. Presentation flowers will be ordered from Mendon Greenhouse.

Open Forum

We discussed and decided to go with the quote from Taskmasters of Mendon for refurbishing the deck with Rustoleum Deck Restore. Cost will be approx \$521.

Amy informed us Outreach worker, Beverly Hart, will be on vacation July 10-30.

Meeting adjourned at 11:55 am.

Respectfully submitted.

Ann Vandersluis

Cc: Jim Negri

Secretary

