

COA Meeting Notes

Special Meeting

August 29, 2016

Kevin called the meeting to order at 1:45 pm. Members present: Kevin Rudden, Earl Pearlman, Carol Kotros, Mary Ann Hopkins, Peg Nogueira, Ann Vandersluis and Director, Amy Wilson Kent. Also present: Friends' President, Sue Carlson along with John Trainor and Dick Grady.

The purpose of the meeting was to view the video prepared by this year's Senior of the Year recipients that would be shown at the Senior of the Year celebration on Sunday, September 18, 2016. Before viewing the video, Earl recapped our major concerns, namely that the COA was not consulted prior to the making of the video and that it could cast aspersions on the COA voting process and on past and future recipients. Then we all went upstairs to see the video and were pleased that there is a disclaimer at the beginning that states that the video is no way discredits the COA and past or future recipients. It is clearly stated that John and Dick are roasting themselves and it is meant to be jokingly funny.

We all agreed that the video was not offensive in any way, but felt that the disclaimer should be stated aloud in the event that people were busy eating and were not reading the disclaimer on the screen. We also felt that the portion on the cardboard boat race, since it does not directly pertain to the Senior of the Year event, should be shortened.

John and Dick will meet with Amy later today to hear our decision.

Meeting adjourned 2:20 approximate.

Respectfully submitted,

Ann Vandersluis

Secretary

