

Blandford Council on Aging
Meeting of the Board of Directors
Minutes of Meeting, November 9, 2015
Monday, December 5, 2015

Present: Linda Barnard, Mary Brainerd, Barbara Langmore, Margit Mikuski, Judy MacKinnon

Absent:

Meeting convened at 7:10pm

Minutes of the October meeting were read and accepted by Mary Brainerd and Linda Barnard.

Treasurer's Report

- \$2,622.20 - revolving
- \$3,725.69 – state
- \$1,901.47 – town
- Profit of \$48 from October breakfast
- Treasurer's Report was read and accepted by Barb Langmore and Judy MacKinnon

New Business

1. Consortium Update
 - Website is almost up and running,
 - SIG grant has been approved so Phil will be on board and will prioritize Outreach. Will be looking for a secretary, a Regional newsletter is a priority of the state
 - Chester is re-joining the consortium next fiscal year.
2. Grief support group facilitated by Firtion Adams is available. We will look into it.
3. Program for the Blind/Visually Impaired being offered. Looking into it.
4. Emergency Management
 - Margit would like us to purchase smoke detectors and carbon monoxide detectors with the balance of our Sarah Gillette grant money to place in our emergency kits.
 - Ron Champagne is still in need of two posts and house numbers. Rick Barnard will buy them and put them up. He will get numbers from the fire department.
 - Rita Templeman would like a number placed at her house. Donnie Brainerd will get number from the fire department and put it up.
 - Judy MacKinnon made a motion to pay for the posts and to purchase smoke detectors and carbon monoxide detectors from the remainder of the Sarah Gillette grant money. Mary Brainerd seconded. All were in favor of purchases.
5. Senior Outreach – we are bound by confidentiality

Other New Business

1. Highland Valley lunch program has begun in Russell and Huntington. We are not interested at this time.
2. Grandparents Program flyer – we are posting it
3. New Exercise Update-
 - Heidi bought a new cd player
 - 5 people attended last week
4. Registry of Motor Vehicles – training date set – Friday, December 4th- to be able to help seniors renew a license or registration and more.
5. Bridges Together – Linda is still waiting to hear
6. Spaghetti Supper –
 - Discussed amounts of food to prepare and purchase
 - Meeting Monday, the 16th, at 4pm to set up
 - Breakfast to help defray the cost of defibrillators for fire department - Town would like to borrow our warming trays on Saturday, December 5th. Linda Barnard made a motion and the vote was unanimous to lend our trays to the town.

Meeting was adjourned at 8:45pm by Mary Brainerd and Barb Langmore.