

Blandford Council on Aging
Meeting of the Board of Directors
Minutes of December 12, 2016 Meeting
Monday, January 23, 2017

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

Absent:

Meeting began at 4:05 pm

Minutes of November meeting were read and accepted by Linda Barnard and Barbara Langmore. Minutes approved.

Treasurer's Report was read and accepted by Judy MacKinnon and Barbara Langmore. Treasurer's Report was approved.

New Business

- Revolving Fund-Margit brought to our attention that Brenda had a question regarding the revolving fund. Linda will look into it.
- Giving Tree and Food Pantry- decided to not go forward with these projects this year. We feel we do not have enough help to do our best at this time. We will consider the Food Pantry at Thanksgiving next year.
- Chris Keenan has agreed to speak about nutrition at January Social Hour. We may do more with this topic if there is interest.
- We agreed to a change in our monthly schedule. Judy made a motion and Margit seconded. Change in schedule passed.
 1. First Friday will be Open Friday from 12-2. Bring own lunch. Drinks provided.
 2. Second Friday will be a Social Hour beginning at 1 with a light lunch and dessert to celebrate birthdays.
 3. Third Friday will be the movie at 1:30.
 4. Fourth Friday will be breakfast at 10am.
 5. Monday January 2nd will be board meeting .
- Discussion around bulk mailing-Judy made a motion for return address to include the wording " address correction request" for one year. Linda seconded the motion. Motion approved.

- Christmas Party – Margit made a motion to buy ham from George’s Restaurant and to charge \$5. Judy seconded. Motion passed.

Old Business

- Finalizing plans for Christmas Party
 1. \$5 Donation
 2. Menu – Ham from Little George Restaurant picked up by Neil, scalloped potatoes (Judy and Linda), 2 bean casserole (Mary Brainerd), carrots (Margit), Waldorf Salad (Barb), jello salad (Judy and Linda), 4 dozen snowflake rolls, horseradish, cheesecake from Costco with strawberries (Margit), eggnog
 3. Set-up on Monday, December 19th at 3:30pm
 4. Margit will buy poinsettias for \$3.
 5. Judy will write article for CJ
- January movie – “The Finest Hours”. We need to consider not renewing our movie license if attendance is too low. Social Hour will be soup and salad, and breakfast will be hash browns with eggs and fruit
- Newsletter for December/January-articles on Christmas Party, tai chi, movie, fire safety tips, foot clinic, and more.

Motion to adjourn was made by Judy and seconded by Linda at 5:40 pm.
Motion passed.