

Blandford Council on Aging
Meeting of the Board of Directors
Minutes of Meeting Monday, May 22, 2017
Monday, June 26, 2017

Present: Margit Mikuski, Barb Langmore, Linda Barnard, Edna Wilander, Judy MacKinnon

Absent:

Meeting began at 4:05 pm.

Minutes of May Meeting were read and accepted by Linda Barnard and Barb Langmore. Minutes were approved.

Treasurer's Report was read and accepted by Judy MacKinnon and Edna Wilander. Treasurer's Report was approved.

New Business

- Annual Picnic Discussion took place and the decision was made to have it catered by the North Elm Butcher Block. Judy made a motion to charge Seniors \$10 and for reservations to be made by July 1st. Edna seconded the motion. Motion passed.
- Volunteer Luncheon – Discussion took place as to who would be invited. We are looking into where to have lunch and the date. Tuesday, June 6th, seemed like the best choice.
- Town and State Budgets – we had discussion around making purchases.
 1. Edna made a motion to look into a new TV and soundbar. Seniors are having a difficult time seeing and hearing movies. We could use TV for on line classes. Linda seconded the motion. Motion passed.
 2. Linda has been looking into purchasing 5 new flags to display in the foyer of town hall. The flags used for special occasions are not in good shape and need to be replaced. At this time, no one knows where flags are. After prices are researched, we may purchase or ask the select board to help defray the cost.
 3. Judy will look into purchases, including new tablecloths, drawer dividers, trivets, spatulas, holders for silverware, etc.
 4. Margit will look into purchases at Staples, such as paper, etc.

5. Looking into purchasing aprons with our logo and tee shirts for Linda and Edna.
- Officers for FY 2018 starting in July
 1. Co-Chairs – Margit Mikuski and Judy MacKinnon
 2. Secretary – Linda Barnard
 3. Treasurer – Edna Wilander
 4. Board Member – Barbara Langmore
 - Clerical Assistant – on the agenda for next select board meeting. We are coming up with a list of duties for posted position. Who will do the attendance? Still discussing...

Old Business

- Focus Group – consensus of group is to devise a small plan at first with members of the select board hearing our concerns and thoughts. The board needs to evaluate ideas first to be sure they are feasible. Discussion took place. Groceries purchased and brought into Seniors’ homes is an idea. Our mission statement is on line in the consortium website. Let’s look at it and see if it fits where we are heading philosophically.
- Bulk Mailing - meeting on Friday at 12 with PO to receive direction for how to proceed with future mailings
- June movie – after discussion, we decided to show “Manchester by the Sea”
- Social Hour – finger rolls (20 each), chips, and pickles
 1. Barb – chicken salad
 2. Margit – egg salad
 3. Edna – ham salad
 4. Linda – fruit and sherbet
 5. Judy – chips and pickles
- Monthly Breakfast – stuffed bread breakfast sandwich (Margit, Barb, Linda) with fruit (Edna)
- Youth volunteer – no one returned Linda’s phone call
- Job Description – Edna made a motion to accept job description of Clerical Assistant and Barb accepted the motion. Motion passed.
- Discussion of possibilities of shelves under cabinet in back of room

Adjournment: Motion was made to adjourn at 6 pm by Linda Barnard and seconded by Margit Mikuski. Motion passed and meeting was adjourned at 6:00pm.