

**THE BLANDFORD COUNCIL ON AGING MEETING MINUTES  
MONDAY SEPTEMBER 25, 2017 @ 4PM IN THE COA ROOM**

**AGENDA**

**Meeting opened @ 4:05 PM**

**MEMBERS PRESENT:**

MARGIT MIKUSKI, JUDITH MACKINNON, BARB LANGMORE, LINDA BARNARD

**Minutes from August meeting:** (10 min.)

- Judith made a motion to accept August Minutes Barb seconded the Motion - Motion passed

**Treasurer's Report:** (10 min.)

- Linda made a motion to accept Treasurer's Report, Judith seconded the Motion - Motion passed

**New Business:**

**Consortium update:** (10 min.)

- Jean Armitage went to meet with Russell Select Board about COA town office, Russell Select Board called a special meeting with Jean and stated the Russell COA will no longer be part of the Consortium, starting July 1, 2018 - office will need to move.
- There will be a meeting to determine where the consortium will move to

**Formula Grant update:** (10 min.)

- Smaller towns will receive \$5K for the year
- Larger towns as Westfield will receive X\$/senior/year

**Other new business:**

- Place an add for Treasurer use part of the \$5K for treasurer position
- Ask Angie to post position in paper

**Old Business:**

**Victorian Christmas:** (10 min.) - Will not work

- Unable to preform during the day which is historically the time for our Christmas Dinner
- Possibly look at DO RE ME singers from Westfield COA for Christmas 2018.
- See if they will preform during the day on our annual Christmas Dinner

**Update on Arts Lottery Council Grant:** (5 min.)

- Lori will fill out paperwork
- Fund the SIP & Paint planned for FY18

**Flu Clinic:** (5 min.) - during October Social hour

- Concerns about flu shot vs Sr. flu shot
- Notify Seniors to check with their medical provider to determine which is recommend
- Reminder to bring your medicare card
- Judith will announce at Tai Chi / Linda at Monday AM Exercise Group
- Call others who have signed up

**Veteran's Day Dinner:** (5 min.)

- November 10, 2017 - Friday night @ 6 PM

- Fair gave a chicken pot pie, they have 6 additional chickens to make a second pie, along with 8 - 10 apple pies
- Should we give them a donation - agreed
- Judith made a motion to donate \$200 to the Blandford Fair, Barb seconded the Motion - Motion passed
- Salad, Vanilla ice cream, biscuits - Judith
- We will use Paper & Plastic plates & utensils

**October Movie:** Judith - My House in Umbria, October 20 @ 1:30

**Social Hour:** Soup Crusty Bread & Salad

- Margit: Brown Rice, Kale, & Turkey
- Judith: Minestrone
- Linda: Crusty bread, Salad, & Ice Cream
- Barb: Apple Crisp

**Breakfast:** Judith

- Bagel, scrambled egg, shredded cheese
- Fruit

**News letter:**

- Have out before end of October
- Cover Veterans Dinner & Christmas Dinner menu

**Christmas Dinner:**

- Stuffed Chicken Breasts
- Cheesy hash brown potatoes
- Shredded Carrot salad
- Pumpkin Pie

**Other Old Business:**

**Adjourned @ 5:29**

Linda made a motion to adjourn the meeting, Judith: Seconded the Motion - Motion passed