

**The Blandford Council on Aging  
Board Meeting Minutes  
Monday June 17, 2019  
Meeting open at 3:31 P.M in COA Rm**

Board Present:

Margit Mikuski, Judy MacKinnon, Pat Daviau, Heidi Taberman, Lori Bocon, Mary Mangini, & Linda Barnard

Missing: Barb Langmore

Program heads:

1. Judy - Country Journal/Taylor Group/Transportation
2. Barb - Foot Clinic/Table Cloths
3. Heidi - Exercise/Walking Challenge
4. Mary - Movies
5. Pat - Trips
6. Pat - Nutrition/Menus for Social Hour & Breakfast
7. Linda - Costco

1. Minutes from May 20, 2019 meeting (5 min.)
  1. Motion made by Judy to accept Minutes as written
  2. Motion seconded by Mary. Motion passed
2. Treasurer's Report (10 min.)
  1. Motion made by Pat to accept Report as written:
  2. Motion seconded by Heidi. Motion passed
  3. Town Budget - Purchase Chrome Books
  4. State Budget - Motion by Judy, second by Mary to purchase items for the emergency kits
  5. Revolving Fund - Monies need to remain in categories
  6. Exercise body bars, stationary floor bikes, new cabinet, heavy duty cart to transport items to class - for Monday Exercise class
3. New Business:
  1. July Picnic (10 min.)
    1. July 12 @ 10 arrival
    2. John Bocon will cook
  2. July Breakfast (10 min.)
    1. Tater Tot Shepherd's Breakfast
    2. English Muffins
  3. Board Positions (10 min.)
    1. Mary will send a letter if interest to BOS to serve for another 3 year term
    2. Director Position - Margit
    3. Chair Person - Judy
    4. Secretary - Linda
    5. Motion made by Heidi seconded by Pat for slate of officers to remain
    6. Motion Passed
    7. Need to do ethics on line, print a certificate give a copy to town Clerk and a copy to COA
    8. Need to have your town ID's printed by BOS secretary

4. Consortium Dues for FY20 (5 min)
  1. Increase dues to \$1,000/year from \$250/year
  2. We want an accounting of numbers at the end of the year
  3. Heidi made a motion to increase the dues to \$1,000 for one year
4. Other New Business:
5. Old Business:
  1. Update on Meeting with BOS & Accounting (5 min.)
    1. No meeting with the Accounting Group
    2. 40% of population 55 & over expressed need for transportation for other than medical appointments possibly social (ie hair appointments, social events, etc)
    3. Town council questions - Judy gave questions to TA
      1. Possible donation of a car
      2. Requested housing & upkeep of vehicle along with a paid driver
      3. Town Council said it would be a huge liability for the town
      4. Eric McVey Select-board Member suggested town seniors could use Uber - not an option for Seniors
  2. Report Exercise (10 min)
    1. No available teachers to teach a class on Wednesdays from YMCA
    2. Other options for possible teachers "Silver Sneakers Out Reach"
  3. Report on Trips (10 min.)
    1. Put the survey drop-box in the lobby of Town Office
    2. Forms will be at the Library
    3. Lacrenski company charges \$4.56/ mile, and \$38.02 wait time for event
    4. Minimum 16 - Maximum 50
    5. 1-2 week notice
  4. Report on Food Pgms (10 min)
    1. Amber does an amazing job with her presentations
    2. Retake the survey In September
    3. Stanton Hall Green/Huntington Mobile Market July 26
    4. \$40/month share - Possibly senior share
  5. Report on Transportation (10 min)
    1. Volunteer meeting - June 25 @ 2PM
    2. Lets get started/FaceBook
  6. Volunteer Lunch (10 min.)
    1. June 27 @ 1PM Comfort Kitchen - Huntington, MA
6. Other old Business:
7. Judy made a motion to adjourn, Heidi seconded ~ Adjourned at 5:24 PM

Respectively submitted Linda Barnard, COA Secretary