

The Blandford Council on Aging
Board Meeting Minutes
Monday August 26, 2019
Meeting open at 3:35 P.M in COA Rm

Director: Margit Mikuski

Board Present:

Judy MacKinnon, Barb Langmore, & Linda Barnard

Missing:

Heidi Taberman, Mary Mangini, Pat Daviau, Lori Bocon

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 July 22, 2019 meeting (5 min.)
 1. Motion made by Judy to accept Minutes as written
 2. Motion seconded by Barb Motion passed
2. Treasurer's Report (10 min.)
 1. Motion made by Judy to accept Report as written:
 2. Motion seconded by Barb Motion passed
3. New Business:
 1. Consortium News (5 min.)
 1. Still waiting on Highland Valley Grant
 2. Reimburse Chester \$150.00 as they reissued a second check to Blandford & Blandford cashed both checks
 2. Cost of Events (10 min.)
 1. Losing \$ with the events
 2. Purchasing items we do not need
 3. Go back to single purchaser
 4. Board Members may eat after all our Paying Seniors have been served
 5. One main entry all the same recipe
 3. September 13 Social Hour (10 min.)
 1. Baked spaghetti casserole
 1. Barb, Margit, Judy
 2. Margit has recipe
 2. Salad
 1. Judy
 3. Apple Cake (9x13)
 1. 2 Cakes/need volunteer
 2. Margit has recipe
 4. September 27 Breakfast (10 min)
 1. Blueberry Pancakes/Bacon/Orange Juice
 1. Ask Heidi, Mary, Pat to manage the breakfast
 2. Cook at Town Hall kitchen
 5. Other New Business
 1. Judy & Margit made visits to nursing home
 2. Encourage others to visit Seniors in retirement homes

4. Old Business:
 1. Report on For Programs (5 min)
 1. Margit spoke with Chief Inicky about the medicine take back
 2. He suggested National Drug Take Back on October & April
 3. April would be a better choice, working with Chester & Huntington to set up
 2. Report on Transportation (5 min.)
 1. Judy, Margit, & Tom Piper met with BOS
 2. BOS want to make the plan similar to Toland's
 3. Needs to be a plan COA accepts
 4. TA looking into insurance for Volunteers transporting
 5. TA looking for insurance for donated car
 6. Margit went to Chester with TA for regional transportation plan
 1. Up-grade Chester Van
 2. Purchase a vehicle for Blandford
 3. Chester & Blandford TA's meeting with FRITA
 3. Picture ID's & Ethics Test (5 min)
 1. Need to see Joanne Martin for Picture ID
 2. Web site for Ethics Test
 3. Confidentiality forms
 4. Turn in Volunteer Hours (5 min)
 1. Face Book
 1. Not contact people through FB
 2. Contacts should be made on COA phone
 2. Categories events
 3. ie: Outreach - visiting, cooking, social hour, breakfast, etc.
5. Other old Business:
6. Judy made a motion to adjourn, Linda seconded ~ Adjourned at 4:35 PM

Respectively submitted Linda Barnard, COA Secretary