

COUNCIL ON AGING BOARD

May 3, 2017

Meeting opened at 1:45

Members present: Amy Howell, David Ketchum, Michelle Foley and Chris Asselin

Staff present: Chris Hottle

Public Speak: None

Motion was made by Michelle to approve minutes from April 12, 2017. Motion seconded by David. Vote to approve the minutes was unanimous.

Director's Report:

- Art show scheduled May 4th Thursday 4-6pm. It will include knitting, decoupage, drawing etc. Refreshments to be served. Article in The Banner.
- Information on new sign for VMCC. It is anticipated to be in place in @2 months. The sign is being made by Cape Craft Sign. It will be etched and waterproof.
- Doug Johnstone retiring
- Men's breakfast at Seashore Point will no longer be cohosted by COA
- Updated on status of programs i.e. fuel assistance etc. due to recent Trump press release
- Hilde poem
- Stage use discussed

Old Business:

- Discussed COA goals and marketing. Chris H contacted Barrie Atkin Associates for possibility of meeting with Board to discuss goals challenges, branding, marketing etc.

New Business:

- Michelle Foley resigning from COA Board effective May 3, 2017

Next meeting will be held June 7, 2017 at 1:30pm. Motion made by David to adjourn at 3:15pm. Motion seconded by Michelle, Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin