

## Council on Aging

### Minutes, September 27, 2023

Flo Pervier, Chair called the meeting to order at 6:35 p.m. Attendees were Nancy Afonso, Vice Chair; Ken Horvath, Treasurer; Bill Lipka; Susan Breagy, John Nason, and Lorraine Michaels. Mel Shaughnessy, and Claudia Provencal were absent.

A lovely prayer was recited by Nancy Afonso. The Secretary's report was accepted as presented. The Treasurer's report was presented and a short discussion was held on what monies were needed to accept the bid for the new patio/deck. The Board was made aware of a request to GFA for a \$38,000 to help us build the patio/deck. We have also applied for the CPA grant which was rejected – need to follow up with Sanda Barry. John Nason suggested asking the Community Foundation for help. We have \$2,651 left in the \$25,000 grant from the State. We determined that we were \$36,000 short. An appeal has been presented and we have received some monies from generous residents. Mention was made that we made \$700 on the Chicken BBQ.

A motion was made by Bill Lipka and seconded by Nancy Afonso to accept the Treasurers report.

Outreach was discussed. Walter Scott's wife passed and if you want to send a card, call the Senior Center for the address. There will be a service at a later date.

The barbecue was a success. Asta Anderston won the \$50 gift certificate to the Old Mill. The Board will try to make this an annual event.

Mrs. Afonso suggests that our next meeting, discuss what events we have held and what should we do it again.

A notice needs to be posted that there will be no cards on Friday October 6<sup>th</sup> because of the Boutique. We will be setting up starting Thursday and all-day Friday October 6<sup>th</sup>.

The Jack O'Lantern trip is the 15<sup>th</sup> and there are still a few spots available.

The next meeting will be October 18<sup>th</sup> at 6:30 p.m.

At 7:12 p.m. Ken Horvath made a motion to adjourn and Bill Lipka seconded the motion.

Respectfully submitted,

Susan Breagy