



# Town of Middlefield Council on Aging

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## COUNCIL ON AGING MEETING November 5, 2014 1:30 P.M. at the Senior Center MINUTES

Board Members Present: Chairman Howard Knickerbocker, Judy Artioli, Kim Baker, Judy Hoag, Marge Batorski and Priscilla Suriner. Regrets: Laurie Lafreniere and Ed Vivier

Chairman Howard Knickerbocker opened the meeting at 1:35 P.M.

Minutes: September 3rd minutes were reviewed. Kim made a motion to accept the minutes of September 3, 2014. Howard seconded the motion. 0 opposed. October 1st minutes were reviewed. Kim made a motion to accept the October 1st minutes. Howard seconded the motion. 0 opposed.

Comedy Show: Steve Henderson drafted a letter of support from the C.OA. Board supporting him in his quest to obtain a Cultural Council Grant and sent it to Howard. The Board reviewed the letter. The Board agreed to table the Comedy Show.

Tai Chi: Discussion ensued. The weekly sessions have been averaging five people per class. It was suggested that Doreen take the attendance at each class and be responsible to build the attendance for upcoming classes.

Consortium: Howard stated that the consortium was not set up correctly. Town Counsel Kopelman & Paige are setting up an agreement gratis. The meetings that are being held are business orientated. The three issues being worked on are:

1. \$51,000 is being requested to hire an outreach worker.
2. Hiring a clerk
3. Putting together a Website

Treasurer update: Kim Baker reported that the COA's budget is \$4,000. The funds are covering the expenses. Kim will get the latest balance sheet from the Town Accountant and present it at the next meeting.

Volunteer: Kathy O'Brien volunteered to pick up the Wednesday's Senior Lunches from Huntington and the monthly Brown Bag from Chester.

Transportation: Judy Artioli informed the Board that Cathy Roth will be retiring from providing transportation for the seniors. Kathy has been driving for the past seven years.

Next Meeting: Next meeting is February 4, 2015 @ 1:30 P.M. Adjournment: Kim made a motion to adjourn at 2:10 P.M. Marge Batorski seconded the motion. All were in favor. 0 opposed.

Respectfully submitted,  
Suzanne C. Lemieux  
Recording Secretary