

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 3/20/2019**

CALL TO ORDER: 9:34 AM. Motion by Dot DiChiara, second by Ron Mertens.

ATTENDING: Frank Sadowski, Laurel Puchalski, Lynne Stanton, Kathryn Alesse, Dot DiChiara and Ron Mertens

MINUTES: Motion to approve 2/20/2019 Minutes as is by Frank Sadowski, seconded by Kathryn Alesse. Voted by majority vote, Laurel Puchalski abstained as she was absent from said meeting.

TREASURER REPORT: Reviewed and accepted as submitted. Motion to accept by Ron Mertens, seconded by Laurel Puchalski. Unanimously accepted.

DIRECTOR'S REPORT:

New computers are in operation.

Lynne met with the Haverhill Breakfast Club and explained our services. They would like to assist with funding, perhaps of new speakers for our TV for movie afternoons.

Van will be looked over by Highway Department, after the new Highway Superintendent is better adjusted to his new position.

Lynne requested funding, and it was approved, from the Friends of the COA to have monthly Birthday lunches and a free monthly lunch, and they approved.

COMING EVENTS: Coming events are posted in the current newsletter.

NEXT MEETING: Wednesday 4/17/19, 9:30 AM, at the Public Safety Building.

ADJOURNED: 10:20 am. Motion to adjourn by Dot DiChiara, second by Ron Mertens.

RESPECTFULLY SUBMITTED BY: Laurel Puchalski

TOWN OF GROVELAND
2019 APR 22 PM 6:07
TOWN CLERK
RECEIVED/POSTED