

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 4/17/2019**

TOWN OF GROVELAND
MAY 20 PM 6:22
TOWN CLERK
RECEIVED/POSTED

CALL TO ORDER: 9:34 AM. Motion by Dot DiChiara, second by Laurel Puchalski.

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

MINUTES: Motion to approve 3/20/2019 Minutes as is by Ron Mertens, seconded by Kathryn Alesse. Voted by majority vote.

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

DIRECTOR'S REPORT:

- Technology issues have been solved.
- Volunteer Appreciation Brunch was well attended.
- The Breakfast Exchange Club awarded \$600 to purchase speakers for the TV.
- The van has been repaired.
- Free/lunch/speaker: funded by Friends of COA. Decided to charge \$2.00 to secure spot and ensure attendance.
- Dot DiChiara and Ron Mertens have decided to remain on the Board.

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

NEXT MEETING: Wednesday 5/15/19, 9:30 AM, at the Public Safety Building.

ADJOURNED: 10:20 am. Motion to adjourn by Laurel Puchalski, seconded by Dot DiChiara.

RESPECTFULLY SUBMITTED BY: Laurel Puchalski