

**COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING MINUTES  
January 18, 2018  
(meeting rescheduled due to snow)**

**IN ATTENDANCE:** COA Director Lynne Stanton, Kathryn Alesse, Dot DiChiara, Laurel Puchalski, Frank Sadowski, Anita Wright  
**CALL TO ORDER** Meeting called to order at 11:40 a.m.

**MINUTES:**

of 11/15/17 were unanimously accepted on a motion made by A. Wright, seconded by L. Puchalski.

of 12/20/17 were accepted by majority vote on a motion made by A. Wright, seconded by D. DiChiara, L. Puchalski abstaining, being absent from meeting.

**TREASURER'S REPORT** given by D. DiChiara unanimously approved on a motion made by A. Wright, seconded by L. Puchalski.

**DIRECTOR'S REPORT**

"Seniors Helping Seniors" event was well attended at Nichols Village and a generous donation was given. L. Puchalski represented COA.

Van driver needed - job has been posted and advertised in *Eagle Tribune*

Reduced programs in January and February as attendance is historically poor during the winter months.

**SENIOR CENTER INITIATIVE COMMITTEE REPORT** given by A. Wright

Committee will be meeting soon to plan upcoming promotions for public.

**MEETING ADJOURNED** at 12:45 p.m. on a motion by L. Puchalski, seconded by A. Wright, and unanimously approved.

**NEXT MEETING:** February 21, 9:30 a.m., Public Safety Building Conference Room

**RESPECTFULLY SUBMITTED BY** Laurel Puchalski

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