

## **AGING BOARD MINUTES August 9, 2012 GRANGE HALL**

The meeting was called to order at 3:00 PM by Susan Fredrickson Present were members Frank Sibley, Dave Birt, Liz West, Lauraine Harding and Tina Bhatia Also in attendance were Frank Powers, liaison from BOS, John Fallon, Friends of the COA. Laura Arsenault, COE Coordinator and Liz West. Not present Barbara Wheeler

The minutes from the June 14, 2012 meeting were approved as corrected. (Frank Powers reported that final arrangements for the Community Center lease have been agreed to with representatives from the U.C.C.)

- Laura Arsenault will draft a protocol for using the Community Center as a Cooling Center on extremely hot weekends.
- New programs to the fall line up are an additional Gentle Fitness Class, Drawing Class and Memoir Writing Class
- The FY13 Formula Grant will be spent on providing classes and programs at the Community Center. The goal is to get seniors involved in events and out of the house'
- A GPS system will be put in the COA Van for the month of September for a regional study by Transaction Associates.
- John Fallon reported a significant increase in funds from the AB United Way. John distributed a list of trips, activities and entertainment programs that was compiled from data collected from seniors at a FCOA luncheon and FCOA Board members.
- A bit out of order Frank Powers and the COA Board welcomed new members; Liz West and Lauraine Harding. Liz has a background in publishing and Lauraine is our current SHINE counselor.
- Sue Fredrickson gave an update on the Stow Road Development Committee.
- There will be a Senior Art Show in October.
- 

There was no further old or new business.

The meeting was adjourned at 4:05 p.

The next meeting will be held on Thursday, September 13, 2012 at 3:00 p.m. in the Grange Hall.

Respectfully submitted,

Laura Arsenault

Meeting Documents -June, 2012 Meeting Minutes, June agenda, COA Status Report FCOA Suggestion List.