

**TOWN OF HUBBARDSTON
COUNCIL ON AGING
7 MAIN ST. UNIT 3
HUBBARDSTON, MA. 01452**

June 27, 2019 6:40 PM

PRESENT: Vice Chairman Flo Pervier, Secretary Mel Shaughnessy. Director Claudia Provencal. Members- Nancy Afonso, Bonnie Cunningham.

ABSENT: Hilary Scott, Walter Scott, and Bill Lipka.

SECRETARY'S REPORT: Submitted by Mel Shaughnessy. Motion to accept Flo. Second Nancy. Motion passed unanimously.

TREASURER'S REPORT: Presented by Claudia. Senior Building balance \$14,848.48. Gift Account balance \$16,664.13. Formula Grant balance \$530.69. Expense Account balance \$179. Motion to accept Mel. Second Flo. Motion passed.

DIRECTOR'S REPORT: Presented by Claudia. December Trip Christmas NY Style 12/8-12/9, \$449 per person. Kitchen renovations in process.

OLD BUSINESS: Yard Sale net \$3500. Nancy assisted in purchase of piano for our Swinging Singing Senior Group and other COA events \$544.94. Mike Oates is available for one-on-one computer instruction.

NEW BUSINESS: The Board agreed to have our meetings on the 4th Thursdays of the month at 10:30 AM. Next 7/25/19 10:30 AM.

Motion to adjourn Flo. Second Mel. Motion passed.
Adjourned 7:25 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mr Shaughnessy".

Mary Ellen Shaughnessy