

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

July 25, 2019 - Meeting opened at 10:45 AM by Vice President, Flo Pervier.

Present: Vice President Flo Pervier, Director Claudia Provencal, Members Bonnie Cunnindgham, Bill Lipka and Nancy Afonso.

Absent: President Skip Scott, Treasurer Walter Scott, Secretary Mel Shaughnessy.

Prayer: Bonnie Cunningham.

Flo welcome to Jane Gregoriou, our new member, awaiting her appointment.

Secretary Report: No minutes to report due to Secretary's absence.

Treasurer Report: No report due to Treasurer's absence, although Claudia had some input concerning our financial standing. The town has a new accountant who is making some changes in the way forms will be filed, etc.. Also, the Formula Grant will be starting with a \$0.00 balance and we will be able to write checks against it. The Expense Account stands at \$7.47 and the Tree is over \$16,000. Motion to accept Bill, second Bonnie. Motion passed.

Director's Report/New Business

Friends Group – Discussion concerning some unrest in Friends. Due to Mel's absence, this subject will be updated at a later date.

Christmas Trip – Filling up nicely with 36 registered to date. A few seats remain.

Legends Trip – Also filling up nicely for Oct. 15th. Still openings.

Field Day(Go 4 Life Family fun Walk) – Set for Sept.14th. Grant for \$250. This is sponsored by Blue Cross/Blue Shield and the Mass. Council on Aging to promote good health. It will be a one mile walk for families or individuals on the track on the rec field with participant's names being submitted to the state for a raffle. Also, we had a discussion about a small gift to be awarded to each walker. Jane and Nancy agreed to help with the registration and set-up for the walk with registration happening at 9 AM on Field Day or prior to the day at the senior center.

Christmas Fair – Set for Dec. 7th.

Manger – Over \$800.00 has been collected between the cans and dimes. We are looking forward to adding 1 or 2 pieces. Farmer Rich has offered to make 2 extensions for our growing manger.

Veggies – Farmer Rich has been very generous with donating veggies. **Mel, please write him a thank-you note.**

Copy Machine – Claudia explained the maintenance contract which has just come to an end for the first year of our shared ownership along with the Friends. Research is underway to see if we want to continue with the same agreement or not.

Director's Report/Old Business

Foxwoods Trip – July 17th. A good time was had by all and people seemed to really enjoy the raffle.

Next Meeting – August 22, 2019 at 10:30 AM. Motion to adjourn Bill, second Nancy. Motion passed.

Meeting adjourned at 11:40.

Respectfully Submitted,

Nancy Afonso