

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



July 23, 2018 6:30 PM

PRESENT: Chairperson Hilary Scott, Secretary Mel Shaughnessy, Treasurer Walter Scott, Director Claudia Provencal, Members- Nancy Afonso, Flo Pervier, Roberta Keane and Bonnie Cunningham.

ABSENT: Bill Lipka.

PRAYER: Skip

SECRETARY'S REPORT: Submitted by Mel Shaughnessy for ~~6/15~~/18. Motion to accept Roberta, Second Walter. Motion passed unanimously.

TREASURER'S REPORT: Presented by Walter Scott. Expense Account balance-\$49666.50. Formula Grant balance-\$ not yet received. Gift Account balance- \$9996.50. Motion to accept Mel, Second Flo. Motion passed unanimously.

DIRECTOR'S REPORT: Presented by Claudia. There is an open seat on the COA Board which will be filled by Bill Lipka. We received a thank you note from Abbey's House for the items and clothes we donated after the yard sale. There is a concert

at Monument Park in Gardner on 8/25/18. Richard Hacketts's brother's services will be on 7/24/18 in Mansfield and Canton. Claudia will be hosting a Salad Bar and informational meeting for people interested in the Christmas Trip to NH. Claudia will be away from 8/20-8/26/18.

OLD BUSINESS: Updating of our Senior Center continues. Windows will be in by the end of the month.

NEW BUSINESS: Yard Sale to be held 10/6-10/7/18. Veteran's Day Breakfast to be held 11/10/18. Our Christmas Fair will be 12/1/18 this year. Claudia would like to bring in outside vendors and crafters . Flo made a motion to do this. Second Roberta. Motion passed. A joint meeting with the Cable Committee and COA is scheduled for 7/31/18 at 2 PM.

Motion to adjourn Mel, Second Nancy. Motion passed.
Adjourned at 7:40 PM.

Respectfully submitted,

M. Shaughnessy

Mary Ellen (Mel) Shaughnessy