

COUNCIL ON AGING (COA)
917 MAIN STREET
GREAT BARRINGTON, MA 01230

MINUTES OF THE JUNE 28TH, 2017 MEETING

IN ATTENDANCE: Maureen Avery, Barbara Bailly, Eileen Gaarn, Susan Hipwell, Pat Kinne, Amy Rutstein, David Rutstein. Polly Salenovich, ex officio, joined us.

ABSENT: Jane Green, Cara Holcomb

WELCOME: Meeting was called to order at 1:17 P.M. in the Arts and Crafts Room at the Senior Center by David (Chair).

MINUTES: The minutes of the May 31st, 2017 meeting were accepted by Pat and seconded by Eileen.

TREASURER'S REPORT: Maureen reported that in Gifts and Donations there is a balance of \$23,536.65.

DIRECTOR'S REPORT: The Crafts Fair was a success even though attendance was quite low. The vendors, however, were happy with their sales. There will be another Crafts Fair in the fall when attendance will be higher. Tap Fest was a grand success – there was SRO! The Great Barrington Cultural Council subsidized it with a \$150.00 grant. Be Safe Be Seen program, coordinated by TRIAD, served around 80 for lunch. At the 90's Luncheon there were 27 90 plus attending and there were 60 others also. Timberlyn East has been serving free lunches twice monthly. They hosted the 90's Luncheon. There were several trips in June – Mohegan Sun, Saratoga Casino, and to see the Red Sox play. A volunteer greeter is need at the Senior Center, from about 9:30 to 11:30. It would be wonderful to be "regulars" on local tv. A volunteer is needed to learn how to operate the camera. In September, Polly would like to have a September Fest outside with a Polka Band and a barbeque.

RENEWAL OF COA MEMBERS: Jane Green and Cara Holcomb are up for reappointment. However, both have resigned. Anne Majeski has shown interest on being on the COA. Cara has sent in her letter of resignation.

BOARD/CITIZENS SPEAK: Susan wondered how Polly goes about recruiting volunteers. Polly stated that it will be advertised in "The Grapevine."

NO COA MEETINGS: There will be no COA meetings in July and August, unless there is an emergency.

ADJOURNMENT: Barbara made a motion to adjourn at 2:15 P.M. It was seconded by Pat.

Respectfully submitted,

Amy Rutstein

Secretary