

# **COUNCIL ON AGING**

**Minutes of Meeting February 12, 2019**

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AUBURN, MA.

**Call to order 10:00 am**

**Roll call present: Gerry Gauthier, Chairperson; Roger Auger, Vice Chairman; Sheila Hunter, Bob Breault, Karrie Schiebler, Dan Boyle and Sharon Lindsey. Heather Connors absent. Joan Brigham excused absence. Also present: Jean Boulette, Executive Director; Cheryl Westerman, Assistant Director.**

**All present to salute the American flag.**

**There were no citizen's comments.**

**A motion to accept the Minutes of the December 13, 2018 meeting was made by Karrie Schiebler and 2<sup>nd</sup> by Bob Breault. All voted in favor.**

**There was not a meeting on January 8, 2019 as a quorum was not met.**

## **Director's Report:**

**The Council received a copy of the Year to Date Budget Report.**

**Update of February and March programs.**

**There will be a Volunteer Luncheon at the Auburn/Webster Elks on Sunday April 7<sup>th</sup> from 12:00 to 3:00 pm. This is made possible by FASCA and the State Formula Grant.**

**We are in need of someone for the IPod Class on Thursdays at 1:00 pm.**

**We have had a successful turnout of people attending our programs.**

## **Newsletter Update:**

**Bob Breault stated that the Newsletter shows what the Council on Aging does and also informs our Seniors of available services at the Senior Center.**

**Motion to adjourn at 10:15 was made by Bob Breault and 2<sup>nd</sup> by Sharon Lindsey.**

**Next meeting will be held on March 12, 2019.**

**Respectfully submitted by Sharon Lindsey, Recording Secretary.**