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COUNCIL ON AGING

Minutes of meeting March 12, 2019

Call to order 10:00 am

Roll Call Present: Gerry Gauthier, Chairperson; Roger Auger, Vice Chair; Bob Breault, Sheila Hunter, and Dan Boyle . Also Present: Jean Boulette: Executive Director; Cheryl Westerman: Assistant Director.

Kerrie Schiebler, Heather Connors, Joan Brigham and Sharon Lindsey were absent.

All present to salute the American Flag.

There were no citizen's comments.

As the recording secretary was absent, the minutes of the prior meeting of February 12, 2019 could not be accepted.

Director's Report:

Overview of 2019 Budget and Formula Grant were presented.

Bob Breault thanked everyone involved with the Newsletter, which is a huge success as people are utilizing it for the various programs contained within.

Jean Boulette gave an update of the Volunteers Luncheon April 7th 12:00 to 3:00 at the Auburn Elks and programs for the remainder of March and April.

Motion to adjourn at 10:20 was made by Bob Breault and 2nd by Sheila Hunter.

Next meeting will be held Tuesday, April 9, 2019 at 10:00 am.

Respectfully submitted by Sharon Lindsey, Recording Secretary.