

TOWN OF ACUSHNET
BOARD MEETING OF THE
ACUSHNET COUNCIL ON AGING
Wednesday, November 8, 2017
59 ½ S. Main Street, Acushnet, MA 02743

2018 APR 11 PM 1:44

Minutes of the November 8, 2017, meeting of the Board of Directors of the Council on Aging, held in the library of the ACOA building, videoed and recorded.

Attendees: Interim Director, Heather Sylvia, Linda Guilbeault, Chairperson, Maurice Samson, Pauline Teixeira, Paulette Hudson and John Golda, Video and Audio.
Excused Absence, Diana DeFrias, Marie Hardy, Marcia Mitchell
Guest, Richard DeBalsi

A motion was made to open the meeting at 10:00 a.m.

Paulette Hudson read the minutes of the October 11, 2017 meeting. The minutes were approved by all present.

Linda Guilbeault spoke in regard to forming a "Friends of the ACOA" in 2018, and is looking for volunteers to join. If interested, please call the ACOA.

The monthly ACOA newsletter has a great deal of information for seniors. Pick up a newsletter at the Center or call the Center at 508-998-0280 to have one mailed to you.

The **Building Use Policy**, **Day Trip Procedures** and information concerning **Expanding Programs** were read and briefly discussed. They will be discussed again, reread and voted on at the December meeting.

Heather Sylvia explained about the **Memory Café Program**, which will be held weekly at the ACOA. Heather also reported on events listed in the November Newsletter.

The Board was given a monthly Financial Statement, which was approved by all present.

Heather reported for Outreach worker, Louann Jenkinson, that the ARAW Program now had several new members that are being helped.

A motion was made to close the meeting at 10:30

The next meeting of the Acushnet Board of Directors will be held on December 13, 2017 at 10:00 a.m.

Respectfully submitted,


Paulette Hudson