



TOWN OF ACUSHNET

**Acushnet Council on Aging
59 ½ S. Main Street
Acushnet, MA 02743**

AGENDA

Meeting: Monthly meeting on July 13, 2016 at 10:00 A.M.

Good Morning and welcome to our meeting. We will be audioed and videoed.

May I have a motion to open our meeting. May I have a motion to accept minutes from June meeting.

New Business: Welcome to our newest Board of Director member Marcia Mitchell.

Paulette would like to step down as Secretary for one year. Do I have any nominations for Secretary? I need a vote.

Need to discuss Program Attendance Policy and Procedures. Also outline fees to charge for usage of the COA building, need discussion and ideas.

Director's update: Items to report from our Director.

Anything under new or old business. Linda anything new to ad? We are still looking for volunteers with any talent to share with our seniors. Ron Guenette will be demonstrating wood carving on August 16, 2016 at 10:00 am. Free demonstration.

Please pick up our newsletter it has all the programs here at the COA. If unable to we will mail one to you just call the center.

Thank You: our programs provided by a grant from the Mass Executive Office of Elder Affairs Title III funding. Coastline Elderly Services and the Association for the Relief of Aged Women NB

Adjourn:

Meeting August 10, 2016

Pauline Teixeira

Chair

Acushnet Council on Aging