

## COA MINUTES FOR October 11, 2017

**Present:** David Dann, David Wheeler, Linda Avis-Scott, Susan Millinger

Meeting Called to order at 5:35 by David Dann

September 13, minutes approved 4-0

Linda read Marilyn Tibbetts letter of resignation from the council. The council approved 4-0 to accept her letter with deep regrets. Linda will draft a letter from the council thanking her for all the many years of service.

The council discussed their first dinner/program event at the SAC on September 15<sup>th</sup>. One thing we want to do different next time is to have sturdier paper plates. The food was great, 40-50 folks came for dinner and about 30 folks stayed for the Hospice program event. We all felt like we would want to promote more events. One idea that seemed to gather the most interest was to have a game night for adults and kids. We also said we want to discuss having evening events in the senior lounge with coffee/tea and deserts, and perhaps a discussion/series on social security and supplemental insurances one or two months prior to the annual open enrollment period November 1 to December 15. All of these items will be future agenda items.

David presented the annual report which was approved 4-0. He will forward the report in narrative form to Linda. Linda was authorized to make any final edits. Linda will also write thank you letters to the various people and organizations that helped the COA dinner/program at the SAC on September 15th.

Sally will work on the next newsletter and have a draft for the November meeting. One item we will put in the newsletter is to announce the COA vacancy, and to encourage interested individuals to come to one or two of our COA meetings to see if it is a good fit.

Linda will touch base with Becky on any grant update for the State annual grant.

David Wheeler will talk with Jamie in order to update the COA web page.

Meeting adjourn 6.45pm.

**Respectfully submitted, David C. Dann**

**AGENDA ON OTHER SIDE**