## Petersham Council on Aging

## **Board Meeting**

October 5, 2015

Meeting opened at 10:40 A.M. Present were Kay Berry, Mary Russell, Wanda Dickson, Lynn Shaw, Pam Chevalier, Sheila Youd, Janice Olson, Delores Wierman, and Mick Huppert.

Secretary's report was accepted as written.

Treasurer reported \$1087.94 in checking. \$200 for the Big E bus payment will come from the Town of Petersham grant.

We have Eileen O'Grady's resignation from the Board.

We will recommend Mick Huppert as a candidate for the COA Board. Secretary will send a letter of recommendation to the Selectboard.

There are no health programs yet. There will be no flu clinic this year.

Exercise and yoga are ongoing - Mondays and Fridays for exercise, Tuesdays for yoga.

Our suggestion for ukulele classes through the COA – Kay talked to someone in Athol who would be willing to teach. She will follow up on that. Sheila also will follow up with her contact. Cultural Council applications for grant money must be submitted by October 15<sup>th</sup>; program would begin after the first of the year.

COA conference in Turners Falls on October 13th at 1:30 to 3 P.M.

November 9th – 8:30 to 1 o'clock in Greenfield – conference having to do with "measurable outcomes" for programs. Pam, Sheila and Lynn all were interested.

Newsletter items were discussed.

Meeting adjourned at 11:20 A.M.

Respectfully submitted,

Janice Olson, Secretary

Ca: Town Clerk
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