

Essex Council on Aging May 3, 2106

Absent: Arlene Pizzo, Michele French

**Guests: Nicky Felio, Adelva Solinbrino, Susie Morrow,
Joyce Woodman, David Doane, Alice Grey**

Call to order: 6pm

Introduce new board member Patricia McGrath

Secretary's report was read and accepted

Treasurer's report was read and accepted at \$33,117.84

Directors comments were made

**Trying to continue the Falls Prevention class after the Grant
is spent.**

Telephone outreach is on going

A new lap top has been purchased for the Directors use

MY Senior Center software is working well

**George Harvey is now a volunteer driver. Faith Symmes is
doing RSVP program**

Nothing on painting yet.

Elevator inspection is May5

Budget for coming year is approved

Looking into a new trac phone for the van

A new printer/copier was approved for \$5000

Election:

Keith Symmes/Chairman

Michele French/ Vice chair

Kay L Joseph/Secretary

Jessica Webb/Treasurer

All board members were renewed

There were no updates on the construction

The hairdresser is in limbo

Adjourn: 8:10pm