Commission



On Aging

Meeting Minutes for January 8, 2019

<u>Commission Members:</u> Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer,

Eugenia Perry – Secretary, Pat Lancaster, Gary James Kelly

Meeting Called to Order: at 2:42 p.m. Marie and Pat are excused per town policy.

Approval of Minutes: Eugenia read the minutes from the previous meeting. Gary made a motion to accept and Cheryl seconded.

Secretary's Report: Eugenia read the Secretary's report.

Treasurer's Report: N/A The Treasurer was on an excused absence.

Old Business: 1) Gary submitted the new modified logo and name tags to be used at all events so people can recognize us as Commission members and feel free to discuss issues with us. All approved of the revised logo and name tags.

- 2) We discussed further the idea of a guest speaker for bullying issues, team work, etc.
- 3) We expected but did not hear anything further from the Wii group on how their needs are being addressed.

New Business: Cheryl stated we received a request from the town for the 2019 meeting calendar (which we submitted in December), as well as the contact names and addresses for Commission members. Gary will compile and submit to the town Boards/Commissions clerk.

Opportunity of guests to speak: N/A

Motion to Adjourn: The meeting was adjourned at approximately 3:40 p.m.