

Town of Lunenburg

Council on Aging

Board of Development Committee Minutes

Date of meeting – May 28, 2014

Present – Barbara Brown, Judy Tarbell and Connie O’Dea

Excused – Joyce Wass

The meeting was called to order at 8:30 am by Chairperson Barbara Brown.

No other people attended the meeting.

No Minutes needed approval.

Current Business: Ms. Brown stated that a “slate” of Board Members for the 2014-15 year needs to be established and presented at the upcoming Annual Meeting of the COA to be held on June 10, 2014.

She also expressed that she was very pleased with the attendance of all the prospective members at the May COA meeting and that as of May 28<sup>th</sup> we have received completed application forms from Sue Andrews of Horizon Island Road, Kevin McNally of Hemlock Drive, Caroline Griffis of Spring Street and Diane Nowd of Island Road.

Paul and Dee Anderson and Lorraine Mendoza were present at the May COA meeting, as well as Pete Lincoln who has already been appointed to the COA as of July 1, 2014. Paul expressed that he has quite a few commitments at this time but was interested and Lorraine would like to attend a few more meetings before making a commitment.

Ms. Brown explained that because of the upcoming vote that will be taken at the June meeting which pertains to "Term Limits", it will be necessary to establish two different slates of Officers and Members for the upcoming year, but only one will be submitted. Slate #1 will have Jane Doyle and Barbara Brown remaining on the Board if the Board votes to waive or no longer use the "Term Limit " policy, thus only choosing two prospective members or Slate #2 will be submitted if it is voted to keep "Term Limits", thus choosing all four prospective members that have already submitted the necessary paperwork.

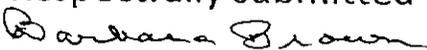
Pete Lincoln and Barbara Brown have agreed to serve as Chairperson and Vice-Chairperson respectfully depending on the outcome of the voting at the June meeting. (SEE Attached Slate #1 and Slate #2)

Ms. Brown stated that she will send letters to all prospective members expressing our appreciation for their interest in serving on the COA and explain the reason (if that is the case) for not choosing all members and also ask for their approval to keep their names in our file for future use.

Barbara will type slates to be submitted.

Meeting adjourned at 9:15.

Respectfully submitted

  
Barbara Brown

Chairperson of the Board of Development

# 1

Lunenburg Council On Aging  
Officers and Board Members  
For 2014-2015

Officers

Chairperson - Peter Lincoln

Vice-Chairperson - Barbara Brown

Board Members

Anthony Bertoni

Shirley Bertoni

Jane Doyle

Caroline Griffis

Deb Lincoln

Kevin McNally

Connie O'Dea

Deb Seeley

Judy Tarbell

Submitted by C.O.A. Board Development Committee Members Barbara Brown, Connie O'Dea, Judy Tarbell, and Joyce Wass

Lunenburg Council On Aging  
Officers and Board Members  
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Officers

Chairperson - Peter Lincoln —  
Vice-Chairperson – Connie O’Dea

Board Members

Susan Andrews —  
Anthony Bertoni  
Shirley Bertoni  
Caroline Griffis —  
Deb Lincoln  
Kevin McNally —  
Diane Nowd —  
Deb Seeley  
Judy Tarbell

Submitted by C.O.A. Board Development Committee Members Barbara  
Brown, Connie O’Dea, Judy Tarbell, and Joyce Wass