

DRAFT
SALEM COUNCIL ON AGING
Minutes of Annual Meeting

Date and Time: October 17, 2018 at 5:15 P.M.

Meeting Location: Conference Room, 401 Bridge Street

Members Present: Lynda Coffill (LC, Chairperson), Julie Carver (JC, Secretary), Elaine Heredeem (EH, Vice Chair), Donna Clifford (DC), Alice Williams (AW) George Barbuzzi (GB), and John Russell (JR)

Members Absent: Alison Thibodeau (AT)

Also Present: Teresa Arnold, (TA, Director of the COA)

Clerk: Kathleen Fitzgerald

Meeting Called to Order

LC calls the meeting to order at 5:15 P.M.

Motion made by JR to approve the Annual Minutes of October 18, 2017, seconded by AW and passes unanimously.

New Business:

LC asks if there are any nominations from the floor for officers.

JR nominated the same slate of officers. He then made a motion to accept the slate of officers, seconded by AW and passes unanimously.

LC advised the Board that she will call Alison Thibodeau (AT) and inquire about her position on the Board.

LC stated that the COA Board did well this past year, although it did not hit all of its goals; i.e. did not spend enough time on emergency housing for seniors and hopefully that this year would not be as hectic in terms of public housing.

JC makes a motion to adjourn, seconded by AW and passes unanimously.

The meeting adjourns at 5:20 P.M.
Next Annual Meeting: October 16, 2019

Respectfully Submitted,

Kathleen Fitzgerald, Clerk