

**Manchester Council on Aging
Executive Board Meeting
February 8, 2017**

Members Present: Steve Gillespie, George Nickless, Su Kwedor, Mary Hull & Kathy Bothwick

Members Absent:

Staff Present: Nancy Hammond

Friends of the COA Present: Jane Pomeroy

Meeting was called to order by Steve at 5:29 pm.

Minutes were reviewed and accepted.

Director's Report:

Nancy reports that she is extremely busy with senior needs and other issues.

Next Wednesday, February 15th, there is a trip to the Museum at Boston College which is free (no admission charge).

There is no worry about the budget....it should be fine.

Eva will be away next week.

We are waiting to launch Smart911. The contract has been signed and sent back. Something will probably be done at the February luncheon.

There have been several issues of hoarding (excessive clutter) with seniors and we want to help with that.

There is a new art class starting next week that will be teaching acrylics. The class will meet at the Community Center on Friday afternoons from 1-3 pm. The cost is \$60 for 6 weeks plus a \$15 supply fee.

Friends Report:

At their meeting on January 24th, the nominating group suggested that the Friends form a subcommittee to find out what needs of seniors they may be able to help with.

There was discussion about hanging the Friends banner at the luncheon.

Joan Wogan will join the group in March.

The Friends are going to contact Tim Philpott, accountant, about record retention...what needs to be kept by them and for how long.

Old Business:

George inquired as to whether or not the town mechanic is doing oil changes on the vans. The answer is "not yet." He had spoken to the Town Administrator who told him that it would happen.

New Business:

Mary Buckley-Harmon, who teaches journalism at MERHS, will be speaking on "how to spot fake news!"

The meeting was adjourned at 6:00 pm.

The next meeting is scheduled for **Wednesday, March 8th 2017**
At 5:30 PM at Seaside One.

Happy St. Patrick's Day!!