FCOA MINUTES OF MAY 16, 2019

Attending: Suzanne Caton, Janice Kennedy, Rebecca Morris, Shirley Stolz, Jane Trudeau

COA Liaison, Ellen Cameron. Staff: Christine Dean, Melissa Interess, Hemali Shah.

1. April Minutes Accepted.
2. Treasurers Report. (copy to be sent under separate cover)
   a. OWLL balance with Town reimbursement for Winter and Spring courses included = $15,581.00. Our policy is to carry $15,000.00 in that account.
   b. FCOA has balance of $22,126 which includes restricted Furnstahl funds and Adler Fund.
   c. Sensory Garden costs total $1650 to be paid out of Furnstahl Wellness fund.
   d. Issue of memorial Bench honoring the Furnstahls not resolved but Furnstahl wellness fund not to be used.
3. Staff Reports.
   a. Hemali reports that Pilgrim Bell trip had 42 participants.
   b. UMass Boston Survey focusing on Senior needs was sent to 3000 randomly selected residents and has had 780 responses.
   c. The Towns of Bedford, Burlington and Lexington are looking at a regional approach to local transportation needs. There will be no change for fiscal 2020 but change being studied for fiscal 2021.
   d. A new staff position has been created and a person hired to do client and community outreach.
   e. The search to fill Hemali’s former position is at the second round of interviews.
   a. Janice is organizing our participation in Discovery Day. We will have a table, people have signed up to man the table. We decided that the visibility for the FCOA is important.
   b. Bright Ideas. We will begin publicity soliciting ideas in the Fall with decisions to be made by December for a grant of up to $3000.00. Suzanne will update our website to have application and rules.
   c. Publicity. Hemali will put a short writeup in each issue of Sage noting which programs have been funded with FCOA funds in the past quarter. The funds being our $6000.00 contribution each year. Our publicity committee is Suzanne, Becky and Chris Worcester.
   d. Diana is preparing Board Book. Description will be sent under separate cover.
5. ANNUAL MEETING. June 20, 2019 9:30 AM.
   a. We have sent postcard invitations to all our donors who are members for the year of gift.
   b. We will review our activities and finances for the year. Have a vote to confirm Board actions.
   c. Introduce our Board. Vote on officers and board. Please try to attend.
   d. Nominating Committee: Diana, Jane and Janice.

Jane Trudeau, Clerk