

Friends of the Council On Aging Minutes

September 20, 2018 Meeting

Attending: Suzanne Caton, Laura Derby, Dan Fenn, Janice Kennedy, Lorain Marquis, Shirley Stolz, Jane Trudeau.

Guests: Becky Morris, Judy Zabin. Staff: Melissa Interest, Hemali Shah, Charlotte Rodgers, Ellen Cameron

1. Minutes of the June 21, 2018 meeting were approved.
2. Treasurers Report attached hereto.
3. Human Services Report:
 - a. The Furnstahl Fund will be used to engage an art therapist who offers an Expressive Art course. The cost is \$250.00 per session. Each session will address improving a specific skill.
 - b. Melissa reported that the WindowPane Shop Christmas sale will last all through the month of December. Since we have collected several raffle or silent auction items in preparation for cancelled events we will use the WindowPane sale as an occasion to do a silent auction of the following items:
 - i. Round of golf at Lexington Club for 2 persons, with lunch
 - ii. Two Bruins tickets,
 - iii. Gift Certificates to Lexx, Nick's Place
 - iv. Gift Certificate to Busa Liquors,
 - v. Gift Certificates to Dorina Nails, and Eccoli Hair Salon.
 - vi. Posters of Lexington LifeTimes Summer cover.
4. Old Business.
 - a. Fourth day bag lunch program is not going forward.
 - b. Our fundraising letter is ready to go and suggested changes to small inside envelope are to let people honor another person, and give choice of activity funded. To be discussed with Karin Wales.
 - c. There was a discussion about what to do with the 4 tickets from Spectacle Management for a production in October. Ellen Cameron offered to post a notice about the tickets on an online group that she belongs to. Suzanne will email her the information.

5. New Business.

- a. A small working group met with Mary Ellen Ringo, the Cary Library development director. Minutes of that meeting are attached.
- b. We need a Publicity Committee and a Nominating Committee.
- c. We also need volunteers to chair our meetings for the months of January, February. And March.

NEXT MEETING- OCT 18th at 9:30AM. Please try to attend.