



COA Meeting Minutes January, 2020

- In attendance C. Brundige, J. Cappe, J. Ciejka, C. Waal, C. Haigh, J. Zienowicz
- J. Ciejka called the meeting to order at 9:00 am.
- Motion to accept December 2019 minutes Haigh all in favor.

Comments and Concerns:

None presented.

• New Business:

- Irene Eskett submitted a letter to the Board of Selectmen for consideration as a member of the Council on Aging, the letter was reviewed and unanimously supported by the current Council on Aging. A letter of support will be sent to the Board of Selectmen for their consideration.
- 2020 wish list for goals and fund raising objectives for the Friends of Ware Seniors Inc. was reviewed and revised:
 - Sound proofing
 - 12 low speed ceiling fans
 - New BINGO machine
 - Storage cabinets
 - Meat Slicer for the kitchen
 - Annual 15 yard dumpster rental for spring cleaning
 - Possible copy machine upgrade
- The COA and the Friends of Ware Seniors Inc. will hold a joint meeting at the February COA meeting date of February 18th 2020.
- COA reviewed the financial, outreach, and van mid-year reports provided by the Executive Director.
- Motion to adjourn at 10:00AM, Waal, all in favor.
- Next meeting: February 18th, 2020 at 9AM

Carol Brundige: Recorder