

WEBSTER COUNCIL ON AGING

CHURCH STREET

WEBSTER, MA

JULY 3, 2019

Minutes

Joann Sadowski, chairman, opened the meeting at 10:00 AM with the Pledge of Allegiance.

In attendance were the following: Joann Sadowski, Elaine Gould, Rose Silvestri, Anna Mae Mawhinney, Annah Mercier, Barbara Steiger and Jean Travis.

Absent: Phyllis Romano

The minutes of the June 1 meeting were read and approved.

Director's Report

Ms. Travis encouraged all of us to have seniors read the monthly newsletter.

Ms. Travis met with the Town Treasurer concerning selling soda and coffee. It was suggested that the money collected from these two items go toward the gift fund or revolving account. The Town Treasurer suggested that this should remain the same as always. Thus far 50-50 from Bingo and senior's dues will be placed in the Friend's account.

Marilyn Ludovico, President of the Friend's Club then spoke. She handed out two sets of reports from the two meetings of June 5th and 24th. She read the June 24th report to the group of COA members. These reports were requested by the chairman of the COA, Ms. Sadowski.

Ms. Ludovico stated she had called Sam Pappas, an accountant, for receipts and bank statements for the Friends group, as requested by the Friends Group. Mr. Pappas had his secretary call her to report he had no bank

statements of receipts. Ms. Travis stated again that he did have them, and she would investigate the matter and get back to Friends.

Ms. Travis stated that cookies donated by Panera bread and served as a snack on bingo day were not sufficient in number. Therefore, Ms. Travis has cancelled this event from happening.

Ms Ludovico then stated again that the Friends group needed bank statements from 2018 to balance the account. Friends have asked for these twice.

Ms. Sadowski requested a copy of the by-laws of the Friends.

Elaine Gould spoke on 501(C)(3) . She stated this was very important to have as it was an insurance issue. Ms. Gould then went on to say that she had done research concerning the salary of an exercise instructor.

Webster pays \$40.00 an hour

Oxford 25.00

Charlton 25.00

Ms Travis stated that she had a grant for this program.

Ms Gould stated that at the next meeting we should make a conscientious effort to proofread the "Job Description" brochure.

The meeting was adjourned at 10:35 AM

Annah Mercier