

Ludlow Council on Aging
Board Meeting – Senior Center
Meeting Minutes of 11-15-17

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Meeting called to order at 4:32pm by Fred Lafayette followed by roll call

- I. Roll call present:** Frank Krzanik, Fred Lafayette, Roz Forti, Nancy Pauze, Jodi Zepke, Helen Grabowski, Diane Goncalves, Lucille Carneiro and Janice Grimaldi. **Excused:** Al LeMay **Absent:** John DaCruz and Sheena Santolini
- II. Secretary's Report:** October's minutes: Read and accepted on m/s/c Diane Goncalves and Jan Grimaldi.
- III. Treasurer's Report:** FY18 Budget: Budget fine. Read and accepted on m/s/c Diane Goncalves and Nancy Pauze.
- IV. Director's Report:**
- Board Training: Jodi asked who was going to the Board training in S. Hadley and requested that those that have not gone to go.
 - Jodi reported on the MCOA annual conference in Danvers. Reported about current trends and the Governor's promise.
- Jodi also reported that the Formula Grant has not been settled yet but most likely will be taking a \$0.20 cut which means \$9.80 a senior based on 4750 seniors. Frank Krzanik questioned dues/membership in budget. Jodi explained. M/s/c Nancy Pauze and Helen Grabowski.
- V. Chairman's Report:**
- SCBS:** Fred reported that the SCBC is making great progress. He spoke about the BOS meeting and reported that there was a 5-0 vote to hold a STM in January 2018. He also explained that the article and motion were accepted and looked at by Town Counsel and Bond Counsel. Fred reported that we are moving forward.
- VI. Old Business:**
- Outreach Report:** tabled
 - Committee reports:** Fred reported that the SenioStrong event was a great success and praised the Grass Roots committee. Helen Grabowski reported that the MEFA met today and had a table top exercise. She reported 18 people participated and that it was very interesting. Helen also reported on the recent Friends meeting. There will be a File of Life event at the Center in December and there was some question of who should be purchasing the Files. Jodi reported there may be a chance of a grant from MCOA to pay for them.

VII. New Business:

- a. Invited guest tabled.

VIII. Liaison Corner:

- a. No reports

IX. Adjourn:

- a. Motion to adjourn at 5:31pm by Helen Grabowski, 2nd Nancy Pauze. All in favor: motion carried:

Respectfully Submitted,



Jodi Zepke

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