

Ludlow Council on Aging Board Meeting  
July 17, 2019

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TOWN OF LUDLOW

- I. Roll Call- 4:31 pm
- II. Secretary's Report:
  - a. June Minutes
    - i. Clarified discussion around men's breakfast
    - ii. Corrected date of open forum: 6/25/19 not 7/25/19
  - b. Motion to approve: Jan Grimaldi
  - c. Second: Nancy Pauze
- III. Treasurer's Report:
  - a. FY 19 budget
    - i. June budget shared
    - ii. \$5,000 from Salary to Nutrition completed
    - iii. Numbers have decreased
  - b. Motion to approve: Rosalind Forti
  - c. Second: Helen Grabowski
- IV. Director's Report:
  - a. Staff Update
    - i. Maria Ardolino started 7/1/19 and all is going well
  - b. New Building Update
    - i. Open meeting 7/18/19 at 5:45pm
  - c. Motion to approve: John DaCruz
  - d. Second: Diane Peacey
- V. Chairman's Report:
  - a. Food bank
    - i. Carla is researching
  - b. Senior Games
    - i. Hosted by Springfield College again this year
    - ii. Billiards tournament is week of 9/12/19
  - c. Motion: Jan Grimaldi
  - d. Second: Kara Ribeiro

- VI. Old/new Business
  - a. Outreach Report
  - b. Committee Reports
    - i. none
  - c. Future COA meeting guests
    - i. Frank to send invitations to all staff- not mandatory attendance
  - d. Motion to cancel Aug 21, 2019 meeting
    - i. Motion: Sheena Santolini
    - ii. Second: Hellen Grabowski
    - iii. Approved
  
- VII. School Corner- Jeff Laing not present
  
- VIII. Adjournment- 5:25 pm
  - i. Motion to approve: Fred Lafayette
  - ii. Second: Nancy Pauze

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