

**TOPSFIELD COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING**

**MAY 9, 2017**

**MEMBERS PRESENT:** Annette Cohen, Elaine Crippen, Betty Cullinan, Martha Davis, Jolene Guerra, Ruth Lucy, Charlotte O'Toole, Penny Rogers

**OTHERS PRESENT:** Kathy Curran, Friends Liaison

**I. MINUTES**

MOTION made and seconded to accept Minutes of Board Meeting, April 11 7 yea, 4 abstain  
7 yea, 4 abstain

**II. DIRECTOR'S REPORT**

- Reception with Friends was successful - could repeat periodically
- Plan to have dinner/entertainment in June for Topsfield Seniors and their families, sponsored by Friends
- Recent "Back to Campus" to Endicott College, well received
- TRIAD program in Gould Barn -learn about safety, emergency/protection services
- Masconomet Internship Fair - Graduating seniors report on internship experiences including TCOA's Haley Figneault
- Volunteer Recognition Breakfast on June 12 at Wenham Tea House
  - MOTION made and seconded to use up to \$500 from available Grant funds for this annual event
  - 8 yea, 3 abstain
- Logo Project at Masco art class – chosen design will be used for TCOA publications, posters, etc.  
Large room at Trinity is being used for Zumba and ballroom dancing

**III LIAISON REPORT**

- Friends' fundraiser was successful \$176 from meals, \$156 from 50/50 \$65 from donations
- Election of Officers was done at last meeting

**IV OLD BUSINESS**

- Annual meeting will be in July
- Nominating Committee will be contacting officers and others re:positions

**V NEW BUSINESS**

- Recent Selectmen's meeting - discussion of citizen's petition to alter Town Hall renovations
  - Could affect TCOA space
  - Matter will be article at Special Town Meeting on June 20

Meeting adjourned at 5:20 PM

Respectfully submitted by Jolene Guerra

Next Board is June 13 at 4 PM