

## COA Meeting Minutes 4-22-2013

Newbury COA Board of Directors  
April 22, 2013

Attendance: Members: LuAnn Kuder, Russ Pierce, Geri Dorr, Evelyn Noyes, And Jean Doyle  
Martie Joe, Alba Gouldthorpe, Joyce Machiros  
Gene Smith, Joe Lojek, Dick Joy

LuAnn Kuder called the meeting to order at 1:04  
Minutes of March 25<sup>th</sup> meeting were approved as written.

### Old Business:

Regularly Scheduled Activities:

Men's Breakfast- attendance is low 4-5 men

Guest Chef Luncheon-continues to be popular with 18-24 regular attendees

Blood pressure clinics draw 6 or so at each of the 3 housings.

Great way to do a wellness check while there.

Other activities (bridge, cribbage and scrabble) have 4 to 6 regular attendees

Special trips scheduled for May include when Pig's Fly Bakery in Kittery, Maine and a return visit to the Poet's Inn Restaurant at Whittier Tech High School.

May 15<sup>th</sup> luncheon will have a special guest performance of Julia Child whose funding support by a grant from the Newbury Cultural Council.

A review of by laws were discussed and determined there is no need to make changes at this time.

### New Business.

Jean Doyle and Evelyn Noyes will reach out to Rosemary Rodie and Elizabeth Armstrong of Byfield to see if they are interested in joining the board. Current members' terms expire June 30<sup>th</sup>. Joe Lojek and Dick Joy will be retiring so it is important that we review the nomination process and at the June annual meeting appoint a slate of officers and make certain we have the appropriate representation from each community. The Bylaws recommend 3 members from Old Town, 3 from Plum Island and 3 from Byfield.

The Elder emergency fund draft has been written and will be reviewed at next months meeting to approve/ change for vote and submitted to the Town Administrator to discuss at a Selectmen's meeting for approval if necessary. Request will be to create a revolving fund specifically for emergency use and have an amount of petty cash available to the COA Director when needed. Donations will be deposited to these funds.

Date for annual meeting set for June 17<sup>th</sup> at 1:00 at the Senior Center

Meeting adjourned at 1:50

Next Meeting Monday, May 20, 2013