

Newbury COA Board of Directors
February 25, 2013

Attendance: Members: LuAnn Kuder, Evelyn Noyes, Geri Dorr, Russ Pierce, And Jean Doyle
Guest: Martie Joe Absent: Gene Smith, Joe Lojek, and Dick Joy

LuAnn Kuder called the meeting to order at 1:09 pm
Minutes of January 14 meeting were approved as written.

Old Business:

Regularly Scheduled Activities:

Men's Breakfast, Guest Chef Luncheon

Blood Pressure Clinic @ Newbury Village, Oak Ridge and Quaker Hill Housings
Bridge, Cribbage and Podiatrist. All dates and times listed in newsletter.

New Business:

Discussion about Dick Joy and Joe Lojek whose health is failing and hasn't attended the past several meetings. We need to consider replacing them along with additional recruitment for 2 other possible members. Geri made a motion to name both Dick and Joe as Emeritus members of the board who come to a meeting when they are able to. Motion seconded by Russ.

It was mentioned to contact the following individuals to determine if they would like to join the board. Joyce Machiros, Alba Gouldthorpe, Claire Nicolosi, Kay Filmore and Rosemary Roddie. Martie will reach out to them and ask.

Martie met with a woman named Margaret Poppe who recently moved to Plum Island and inquired about what the town has been planning for future housing for elders and whether or not we have considered planning for sustainable communities. She has an extensive background in training and education as well as grant writing. She is very interested in coming to a board meeting to sit in and Decide if she would like to join our membership. Martie gave her the information as to the dates and times of future meetings.

Meeting adjourned at 1:45

Next Meeting

Monday, March 25, 2013