

Minutes for September 19, 2016 Meeting Newbury Council on Aging

In Attendance: Alba Gouldthorpe, Joyce Machiros, Maggie Malley, Evelyn Noyes & Chaz Rudich

Absent: Gerri Dorr

Meeting Chaired by Joyce Machiros, called to order at 1:03 pm

Old Business

- Review Minutes of May 23, 2016
 - Approved

New Business

- Emergency Elder Care Fund
 - Creation of protocols and guidelines being conducted
 - A maximum of \$300.00 can be approved by the COA Director any additional funds up to \$500.00 must be approved by an officer of the Board of Directors.
- Sons & Daughters of First Settlers of Newbury
 - Conducted Appraisal Day of antiques funds generated in the amount of \$410.00 was donated to the Emergency Elder Care Fund.
- Transportation Program
 - Need has arisen to establish protocols for drivers
 - Time frames for shopping
 - Currently there are two primary drivers
 - Search for Road Service being explored
- Reports of Friends
 - No meetings held during the summer
 - Next Meeting September 27, 2016

Meeting adjourned at 2:10 pm

**Next Meeting:
Monday October 17, 2016 at 1:00pm**