

**Minutes of the Egremont Council on Aging
June 20, 2017 - Egremont Town Hall**

Present: B. Bernstein; G. Kinney; E. Goldberg; C. Delaney; H. Krancer

Meeting called to order at 12:00noon

1. Minutes of May 23 COA meeting were approved as distributed..
2. The French Park event and luncheon wa well attended. Liz Keen was well received and the walk drew many attendees. Next year Peg wil lset up a desk outside the pavilion in order to collect contributions.
3. 2017 - 2018 calendar of events update: Peg will confirm the December Holiday music and the date. On January 3rd, Helen will host a Tai Chi event.
4. Be Seen, Be Safe picnic and program is tomorrow June 21 at the Claire Teague Center in Great Barrington. Bruce presented the new vests. At ten oæclock, volunteers for setup will be appreciated. New vests will be available at the event and they will be made available for Town Hall and the Police Department.
5. Chet presented an updated draft of the COA Boardø mission statement. Bruce will review it and present it at the next meeting. COA term limits were discussed. The Board unanimously agreed that Bruce needs to continue in his role as chairman.
6. Helen will advertise Liz Jaffeø iPad and iPhone classes for July 11th, 14th,18th, and 21st from 10 AM to 11:30 AM. The fee is \$20 for the four classes. Checks may be made out to the Egremont COA.
7. COA Coordinator position: the Board appointed Peg, Georgette and Chet to meet with Bill Tighe (Town HR Director) to proceed with promoting and hiring a person for the position.
8. Next meeting will be Tuesday September 19th at noon

Meeting adjourned at 12:55PM.

Respectfully submitted,
Eve Goldberg