

Billerica Council on Aging

Dedicated to Serving Billerica's Finest, Our Senior Citizens

Wednesday, September 11, 2013

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Guest: Donna Park, Silver Award Project
- Review of the Last Meeting's Minutes:
- Correspondence and Reports:
 - Director's Report

New Business:

- Marilyn Keating
- Intergenerational Program
- LRTA Grant
- SHINE Program
- Lahey Clinic Community Benefits Grant
- Lahey Clinic Community Meeting – Sept. 24th
- Volunteer Recognition, Sept. 25th
- Newsletter Distribution 60+ Residents
- MCOA, Fall Conference in October
- FY 2014 COA Board List
- Facility
 - Wall Fans and Mirror
 - Boiler Progress
 - Elevator Upgrade
 - Carpet Estimates

Old Business:

- Saturday Service
- General By-law Change re: Alternate Bd. Members
- FY 2014 Formula Grant Update
- Fallon Grant – Flourish; Mind, Body & Spirit
- Water Exercise–Atlantis Health Club
- National Night Out
- Friends Requests through Dec. 31, 2013
- Update on Bernie & Dale Hoar's Tree & Bench Donation
- TRIAD Programs with Middlesex Sheriff, Billerica Police
 - Is Your House Number Up?

Other Business/Announcements:

- Friends of the COA - Holiday Raffle, Annual Meeting,

Next Meeting Date: October 9, 2013

Adjournment/Closing: