

**Billerica Council on Aging**  
*Dedicated to Serving Billerica's Finest, Our Senior Citizens*  
**Wednesday, November 13, 2013**

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Guest: Ellen Rawlings, Priscilla Ellis, Friends Holiday Raffle
- Review of the Last Meeting's Minutes:
- Correspondence and Reports:
  - Director's Report

New Business:

- Outreach Worker, Pamela Gillespie
- Saturday Activity Assistants, Michelle Crenshaw, Carol Wood, Louise Berendes
- COA Budget, 1<sup>st</sup> Qtr.
- Facility
- New Media
- Gift Giving Season
- Elks Luncheon, November 21
- Community Fund Grant
- Cabot Luncheon, December 11
- Christmas Day Luncheon
- December Board Meeting
- Sweethearts Dinner, February 13, 2014
- Friends - Projected Requests thru June 2014

Old Business:

- Respite Companion Program
- Veterans Property Tax Work Off
- SHINE Program
- Saturday Service
- Lahey Hospital Lung Cancer Presentation and Screen
- COA By-Laws Updated
- Billerica TRIAD Program
  - Is Your House Number Up?

Other Business/Announcements:

- Friends of the Holiday Raffle, Board Members,

Next Meeting Date: To Be Determined

Adjournment/Closing: