

ACOA Minutes, June 10, 2019

Committee members- Present: Patty Melander, Rachelle Tome, Gracia Woodward, Alice Pollis Absent: Diana Mosher

Other attendees present: Bill Post, Missy Halsey

A quorum was established, and meeting called to order at 2:35 PM	Tasks	Person Responsible
May minutes were amended and approved		
Committee Updates		
Planning for activity calendar: Members agreed to take a few minutes at the start of each meeting to review monthly activities. This would be in lieu of an additional meeting.		
Summer picnic: Held in Richmond this year on August 15 th .	Check w/ Laurie Saunders for additional details	Patty
Dr. Chip Teel: Date is set for July 10 th , Town Hall Patty send will an article to local newspapers. Gracia will design a flyer to share with local Senior groups. Possibility of advertising on the marquee near Merrymeeting Hall.	Flyers	Gracia
	Newspapers: Times Record, Coastal Journal, Forecaster Share details with Missy	Patty
Flu shot clinic: 9/24 at the Fire station; 9:00-12:00	Verify the time, type of shot and contact Chief Frizzle.	Patty
Sept./Oct. Newsletter (due Aug. 1): Topics suggested including the shot clinic, update & pics from Dr. Teel's presentation, the Senior Summit and Summer picnic. What is coming up in Sept. Oct.? Finalize at the July meeting		
Celebrate Bowdoinham: Tabled	In July we need to decide we want, or do we want to ask activity members to create their own displays.	Patty and Rachelle- July agenda

Discussions		
Meeting dates: Oct. and Nov. meeting dates fall on holidays. Motion made to change Oct. meeting date to Oct. 21, Nov. meeting date to Nov. 18. Motion by Allis Pollis/ seconded by Rachelle Tome. Would we have more members if we met in the evening? Current meeting time in the afternoon excludes anyone with a regular job.		
AARP /Senior Summit updates		
AARP National conference: June 19-21. Check with Patricia Oh for more information.		
Regional summit: July 18 th , 10-12 at Merrymeeting Hall Patricia Oh will be speaking at the summit. Invited will be Litchfield, Bath, Bowdoin, Dresden, Bowdoinham, Gardiner, Dresden, and Wiscasset. Patty will be working with Laurie on a flyer and to notify other Senior groups. Finalize refreshments in July.	Flyer with meeting Information. Notify other Senior groups	Patty w/ Laurie Saunders
Other items		
Discussion related to committee member and officer terms. Terms for Patty and Gracia end on June 30, 2019. This leaves only 3 members, whose terms end in June 2020. Time to explore options for the Committee.		
Items for next meeting --Funds for Senior Summit --Summer Picnic --Bowdoinham Days --Merrymeeting Triad (Martha Cushing/Glenna Morin)		
Special Note-Next meeting is at Merrymeeting Hall		
Adjourned at 4:10.		