

Bowdoinham Advisory Committee on Aging
Meeting Minutes: April 24, 2017. 2PM to 2:43PM
The Kendall Room, Bowdoinham Town Office

Present: Kathy Psczolkowski, Rachel Evans, Dick Rose, Patty Melander, Joan Smith, Bob Curtis, Joanne Savoie

Absent:

Staff: Patricia Oh, Missy Halsey

Others: Alice Pollis

1. Quorum established.
2. Officers for 2017-2018- Kathy Psczolkowski led a discussion on nominating and voting for the offices of Chairman, Vice Chairman, Secretary. An e-mail will be circulated so members can offer their services. The voting/decision will be at the May 2017 meeting. Kathy Psczolkowski offered to be Chairwoman and Joanne Savoie offered to be Secretary for the coming year.
3. ACOA Brochure- Dick Rose presented the brochure draft for approval. There was discussion and a few changes. Patricia Oh requested approval for a line edit and it was granted. Rachel Evans and George Oliver will do edit. The brochure will be approved at the May meeting after the edit.
4. Grants- Patricia Oh presented two grant possibilities. The committee approved applying for both.
5. World Elder Abuse Awareness Day (WEAAD)- Joanne Savoie reported on the committee's progress:
 - a. June 15 from 9:30 to 12 Noon at the Fire Station
 - b. Breakfast/3 great panel speakers/Skit
 - c. Help needed: an e-mail with the skit monologues will be sent to members so they can decide if they want to do one of the 1 and 1/2 to 2 minute monologues. All to be continued at the May meeting.
6. AARP Maine Age Friendly Communities Day at the State House, Augusta, May 16 at 9 A.M. Patricia encouraged members to attend this opportunity to meet and greet our legislators, engage in the legislative process, and collaborate with other Network communities. Local food and refreshments will be served.
7. May Calendar- Diana Mosher and Missy Halsey reported on the activities and events for May. They also reported an increase in Coffee Cafe Thursday attendance activities.
8. The meeting adjourned at 2:43 PM for a Team Building Event.
9. The next meeting is May 15, 2017 at 2:30 PM at the Bowdoinham Town Office, Kendall Room

Respectfully submitted, Joanne Savoie, Secretary