

**COMMISSION ON AGING
REGULAR MEETING
March 5, 2014**

STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM

The regular meeting of the Commission on Aging was held on March 4, 2014 in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, Betty Crouteau, R.J. Connelly, Joanne Kelly, Billie Ward, Alice Watson. Unable to attend: Bob Elmer, Betty Henry and Lisa Ryan.
Guests: No guests were present

The meeting was called to order by Stacy Cassata at 4:00 p.m.

Minutes of the December 4, 2013 meeting were presented. Motion to accept was made by Joanne Kelley. Seconded by Betty Crouteau. Motion carried.

Financial Report for January 31st was presented by Stacy Cassata. The COA has used 63.3% of its \$4,800 budget for the fiscal year. Motion to accept was made by Maryann Bessette. Seconded by Betty Crouteau. Motion carried.

Carol Umphlett, Agent For the Elderly, was unable to attend. Therefore there was no Human Service Report nor a Program Report.

Legislative: There is no report.

Correspondence

Lisa Ryan sent a letter to the COA stating that her new job makes it impossible for her to attend the meetings of the COA and she therefore tenders her resignation. The Commission members expressed their dismay at the loss of her experience and thorough leadership.

Announcements:

Billie Ward announced that Hospice of SECT was conducting a "Memory Walk, on May 10, 2014 to honor the memory of a loved one to raise funds to assist Hospice in assisting other families in their critical program.

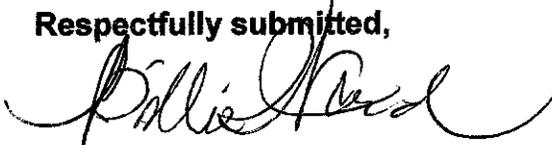
Old Business:

Billie Ward and Stacy Cassata discussed the first meeting of the Comfort Basket Partners. Minutes of the meeting were distributed to the COA at this time. A second meeting date of March 12 at 11:00 a.m. at Stonington Arms Community Center was announced. Anyone interested in attending is welcome.

Stacy Cassata discussed the process of planning an educational program on Alzheimers Disease for local businesses to inform them of efforts to make Stonington/Westerly a "Dementia-friendly Town". There will be additional meetings for the planning of this to be announced at a later date.

Adjournment was at 4:48 p.m. Motion to was made by Maryann Besette. Seconded by R.J. Connelly. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Billie Ward".

Billie Ward
Secretary

Approved by the Commission on April 2, 2014