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DRAFT MINUTES
COMMISSION ON AGING
REGULAR MEETING
September 3, 2014

STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM

The regular meeting of the Commission on Aging was held on September 3, 2014 in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, Betty Crouteau, R.J. Connelly, Bob Elmer, Joanne Kelley and Billie Ward. Unable to attend: Betty Henry, and Alice Watson.
There were no guests present.

The meeting was called to order by Bob Elmer at 4:03 p.m.

Minutes of the June 2014 meeting were presented. Motion to accept was made by Maryann Bessette. Seconded by Joanne Kelley. **Motion carried.**

Financial Reports June, July and August were not presented because Stacy Cassata did not receive the reports from the Town Finance Department.

Carol Umphlett, Agent for the Elderly, was not present. Therefore there was no report.

Legislative: There was no report.

Correspondence: There is no report.

Announcements: There were none.

Old Business:

There was discussion about the projected **Alheimers** educational programs for local businesses. There was no action taken by the COA. A detailed report will be presented in October.

The Comfort Baskets project was reported by Stacy Cassata and Billie Ward. There will be a committee meeting on September 4th at 10:30 at Stonington Arms to enhance brochure and flyer information and plan the "breakout" even to introduce the program to the community. Anyone interested in participating in the planning is invited to attend.

A \$200 gift was donated for the project by a COA member that funded the purchase of storage shelves and plastic bins. These have been purchased and are in place at Stonington Arms, where the baskets will be packed. Any financial donations will be handled by the Rotary Foundation of the Stoningtons so that the donor will be entitled to

the charitable tax benefits and the fiduciary responsibility will be taken by Rotary, a 501-C-3 non-profit organization.

New Business There was no new business.

Respectfully Submitted by,

Billie Ward, Secretary