

Council on Aging Board Meeting
Monday, Feb. 14, 2011
Reading Senior Center
Game Room

Call to Order: 6:30 PM

Acceptance of Minutes from Jan. 10, 2011 meeting

Administrator's Report (Dec. 2010 and Jan. 2011)

Financial Report

- Update on Burbank Trust Fund Account Activity
- Burbank Trust Fund expenditures to be considered
 - Entertainment for May 16th Intergeneration event
 - Welcome bags with logo
 - Giveaway with logo
 - RCTV Membership
 - Volunteer Recognition Reception

Old Business

- Chairman's update about proposed FY12 budget

New Business

- Discussion about "why" the members chose to be on the board
- Discussion about steps members can take regarding the FY12 budget.
- Seek Volunteer to take minutes in April, May, June
- Increased rate for Recreation Magazine ad

Next COA Meeting: March 14, 2011.

Adjournment

Please call Dawn at 781-942-6658 if you are unable to attend this meeting. Thank you.