

Town of Bolton C.O.A. Meeting
July 12, 2022

Meeting at the Senior Center

Members Present: Panny Gerken, Chair; Barbara Brown, Tom Byron, Shirley Sefton, Charles McCormack, Alice Roemer

COA Director Lisa D'Eon, Program Coordinator Heather Goodsell

Guests: Mary Cuimmo

The meeting opened about 9:59 AM.

The minutes from the June COA meeting were approved.

Panny reported that Molly Meyers applied for and has been passed on to the Select Board to be appointed to the Council On Aging Board. The Board voted to recommend Ms. Meyers to the Select Board for appointment.

Lisa reported the financials: The last fiscal year has been closed out successfully, as detailed in a handout. Relations with RCAP are good right now, and COA presence at the Manor is particularly welcome.

FOBS input: The senior picnic at Slater's on August 16, 11 – 1 is the big upcoming event. \$5 donation per person. Desert donations will wait for a number count, or perhaps ice cream and cookies might return this year. If the number of participants improves, perhaps a tent on the lawn would help. Chuck offered his tent. Trying to schedule Tuesday Connections for the upcoming months, hoping for better numbers. The COA will be asking for a \$30,000 good will donation to the fuel assistance fund from the Saudi group sponsoring a golf tournament at the International.

Heather reports: July is coming along smoothly. August is looking good. We should have a table at the Backyard Bolton events Aug. 20th and 27th, and Sept. 10th. Need volunteer(s) for the table. Looking to schedule a second bus trip before winter. Hampton Beach trip was very good. We need a new Mart Driver. Clinton Livery is helping out. Looking for grant money to continue the Livery service.

Chuck: Our website is being worked on with help from Jenny at town hall.

Lisa: The lease with RCAP has been renewed. LPI says the newsletter is not profitable for them. The sales rep is coming in August: ads start at \$275/year and go up. Perhaps the Economic Development Committee can help here. Perhaps the STRP hourly rate will go up soon. We will have to focus on fuel assistance this year. Regarding the \$20k, working on ideas for veterans; perhaps a "Senior Prom", or "Evening Gala" for 50+ , and "Longest Day for Alzheimer's" events?

Next COA meeting August 9, at the Senior Center, at 10.
The meeting adjourned at 11:05.

Respectfully submitted: Tom Byron

July 2022 COA Meeting
Outreach & Program Minutes

Upcoming programs and events-

All Tuesday's- Bingo at 1PM this is being led by volunteers for the month of July.

It may continue into August.

All Wednesday's- Zumba at 10AM- All fitness classes are still at Davis Hall.

All Thursday's- TaijiFit & Silver Sneakers at 10 & 11.

All Friday's- Van lunch trips.

All Wednesday's & Thursday's- Art lessons with Ellen

7/12-VNA Nurse will be here for her monthly visit.

7/13- Fattman Family Forum- if there are no sign up's I will be canceling this program.

7/20- Picnic on the Patio- sandwich lunch on the back patio of the Manor.

Please let me know if you would like to attend.

7/21- Town nurse visit.

7/28- Book Club at the library.

Coming in August- RHR Real Estate, real estate downsizing workshop will be held at 6PM at the Library for those who can not attend daytime workshops.

The evening concert on the town common was well attended by seniors and other community members. I think more events like this will be great for getting our name out there in the community.

Backyard Bolton dates are August 20th, 27th and September 10th from 10-1. I would be happy to sign us up for a table there, but need volunteers to cover parts of the day.

We are taking reservations for the bus trip to Lake Winnepesaukee. I am still looking to add one more bus trip before winter.

The MART van is staying steady. Last month we provided rides for 16 days of the month which included 2 Saturdays. 3 of those days were deferred to Clinton Livery because our van was either booked or there was no driver available. We are still working with MART on the ride software pilot program, however it has been very slow progress thus far.

Information for the August newsletter is due to me by Monday, July 18th.

Summary Statistics from 06/01/2022 to 06/30/2022**Filters:**

Age: >=0

Site(s): All

Deceased: No

Archived: No

City: Bolton

Activity Type	Duplicated	Unduplicated
Rides	62	17
Services	39	28
Total People Served	101	35

Bolton Council on Aging
FY22 Monthly Financial Report - June 2022 - REVISED

<u>Category</u>	<u>----Actual---</u> <u>Year-To-Date</u>	<u>%</u>	<u>Total Year</u> <u>Budget</u>	<u>Remaining</u> <u>%</u>	<u>Balance</u> <u>Remaining</u>
<u>Town Warrant</u>					
<u>Fixed</u>					
Salary	44,103.18	100.00%	44103.18	0.00%	0
Wages	31946.4	100.00%	31946.4	0.00%	0
Software Support	1190	100.00%	1190	0.00%	0
Building Lease	4320	100.00%	4320	0.00%	0
Cable/DSLE	1117.16	85.15%	1312	14.85%	194.84
Telephone	475.08	89.98%	528	10.02%	52.92
Subtotal-Fixed	83151.82		83399.58		247.76
<u>Discretionary</u>					
Purchased Services	6887.31	85.56%	8050	14.44%	1162.69
Supplies	2524.66	136.47%	1850	-36.47%	-674.66
Subtotal-Discretionary	9411.97		9900		488.03
Total Warrant Spending	92,563.79		93,299.58		735.79
<u>Grant</u>					
To be determined	3902.04	57.70%	6763	42.30%	2860.96
Fitness/Balance	800	100.00%	800	0.00%	0.00
Reflexology/Wellness	1240	100.00%	1240	0.00%	0.00
MCOA Dues	265	94.64%	280	5.36%	15.00
Transportation	29.74	34.99%	85	65.01%	55.26
Total Grant Spending	6236.78	68.03%	9168	31.97%	2931.22

