

Town of Bolton C.O.A. Meeting  
November 29, 2022

Meeting at the Senior Center

Members Present: Panny Gerken, Chair; Barbara Brown, Tom Byron, Shirley Sefton, Charles McCormack, Alice Roemer, Corinne Mackie, Janet Smith, Molly Myers  
COA Director Lisa D'Eon, Program Coordinator Heather Goodsell  
Guests: Mary Cuimmo

The meeting opened about 10:02 AM.

The minutes from the October COA meeting were read and approved as amended.

Lisa discussed the financials. All is fairly well. Supplies are running negative, but that's OK and will be rebalanced at the end of the fiscal year from surpluses. Panny is working on the budget for next year which is due this week. It will be flat funded with category adjustments to reflect inflation. The State Grant is increased by \$8k, which will help rebalance categories. LIV has sent no promised monies, which won't be budgeted until we get it.

Corinne says the \$20k sub-committee meets in January. Chuck says Web is ok, but where are the staff pictures???

FOBS said Thanksgiving dinner was quite successful. Need more volunteers next year to help with setting up and serving, and a microphone might help the speakers. December is Christmas carols with chili and cornbread. The 17<sup>th</sup> is the holiday basket assembly and deliveries at the Public Safety Building with Mary Boyd.

Christmas COA lunch at Barber's Crossing has 36 signed up so far. Beef was dropped from the menu because it is not available.

Heather reports: Check the December calendar for events. Wheat meals have 7 folks signed up. Deliveries are going well. Fuel assistance is in full swing: \$9k in the fund won't get us too far. Mart van is still pen and paper, but working ok. Heather delivered 9 meals from Wheat on Thanksgiving. Attendance numbers for last month are on the handout. Corinne suggested a graph of the year might show trends. \$400 was collected from the Board for the sponsored Christmas kid gifts, with money left over going to the NHRS nurses fund. Chuck suggested that we do an annual gesture donation to a special charity. Newport Playhouse: 6 backed out, leaving 15 seats open.

Director's report: Holidays are a big struggle time for everyone especially seniors. Working on the Annual Report. Meeting with Select Board went well. Possibly new games coming to the Center, and new initiatives to bring in people. Panny noted that a discussion around a new Town Hall, Community Center, Senior Center is starting to grow. Suggestion raised that we use STRP drivers for individual appointments, which would free up the van for bringing folks into the Senior Center, and group trips.

Next Board meeting December 27. The meeting adjourned at 11:11.

Respectfully submitted: Tom Byron



Bolton Council on Aging  
FY23 Monthly Financial Report - November

<u>Category</u>	<u>----Actual---</u> <u>Spent</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	18,809.28	40.38%	46,575	59.62%	27765.72
Wages	13633.2	40.39%	33758	59.61%	20124.8
Software Support	1190	100.00%	1190	0.00%	0
Building Lease	3306	71.19%	4644	28.81%	1338
Cable/DSL	554.35	38.42%	1443	61.58%	888.65
Telephone	197.95	34.07%	581	65.93%	383.05
Subtotal-Fixed	37690.78		88191		50500.22
<u>Discretionary</u>					
Purchased Services	1537.25	19.10%	8050	80.90%	6512.75
Supplies	1996.12	107.90%	1850	-7.90%	-146.12
Subtotal-Discretionary	3533.37		9900		6366.63
<u>Total Warrant Spending</u>					
<u>Grant</u>					
Lisa- Extra 3 hours/TBD	2351.16	34.77%	6763	65.23%	4411.84
Fitness/Balance	738	92.25%	800	7.75%	62
Wellness	0	0.00%	1240	100.00%	1240
MCOA Dues	265	94.64%	280	5.36%	15
Other	0	0.00%	8028	100.00%	8028
Transportation	23.78	27.98%	85	72.02%	61.22
Total Grant Spending	3377.94	19.64%	17196		13818.06

FY22 Earmark Award 20,000

Fuel Assitance Balance 9293.65

GO Bolton Balance 895



November COA Meeting  
Outreach/Programs Minutes

Lots of great programs are coming up in December including craft days, bingo, retirement planning coffee with Don, Liberty Bones concert and more.

I have ordered the shirts for our community Outreach events! Attached is the template of what will be on them. These will be a great way for us to look like a team at events!

The Newport Playhouse trip is this week. We still have a few seats left if anyone is interested in attending. After this, our next day trip will be in the spring.

Monday lunches from Wheat are going great! I have heard great feedback about the quality and quantity of food. The volunteers have been wonderful.

Fuel Assistance is in full swing. Applications have gone out and are already coming back. I have also been helping people apply through MOC for New England Farm Workers.

Mart ride sharing pilot group is status quo. We are using the software for booking, but the tablet is not quite up to where we need it to be to use on a regular basis.

I was able to deliver 9 hot turkey dinners on Thanksgiving to seniors who were home alone from Wheat and Simple Man Saloon. Our partnership with Wheat is growing all the time. They are such a fabulous resource for us and our seniors.



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COUNCIL ON AGING





**Summary Statistics from 10/01/2022 to 10/31/2022****Filters:**

Age: &gt;=60

Site(s): All

Deceased: No

Archived: No

Activity Type	Duplicated	Unduplicated
Events	159	54
Rides	58	11
Services	35	28
<b>Total People Served</b>	<b>252</b>	<b>69</b>

