



# MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

TOWN CLERK

2019 JAN -2 AM 9:31

DUXBURY, MASS.

Pursuant to MGL, Chapter 30A 18-25

All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

**Committee:** Duxbury Council on Aging  
**Meeting Date:** Duxbury Senior Center 10 Mayflower Street  
**Day And Date of Meeting:** Wednesday, January 9, 2019 @ 8:30 AM  
**Posted by:** Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: \_\_\_\_\_

1. Call meeting to order (Cheryl Ross)
2. Review and vote approval for minutes for the December 2018 meeting
3. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update Outreach Update, Program Manager, Volunteer Manager, Respite Program Manager and Medical Transportation Manager, Affordable Housing
4. COA Board Committee Reports
  - a. DSC Building Committee (Pam Campbell Smith)
  - b. Black Tie Bingo Committee (Joanna Dow, Ninky Savage and Patti Ryan)
  - c. Friends Update (Kay Drake)
    - i. Annual Appeal
    - ii. ½ Marathon Committee (Pam Campbell Smith)
    - iii. Pickle Ball
  - d. Long Range Plan Presentation (Kevin Mullins)
  - e. By-Laws (John Mc Cluskey)
  - f. Nominating Committee (Kay Drake)
5. Director's Report (Joanne Moore)
6. Financial Request from Friends
  - a. Shades to match new facility \$9,532.32
  - b. Newsletter \$1,200 annually to increase pages of newsletter
  - c. 14 card tables (to purchase from Hayneedle @ \$35.90 each or \$502.60-75.39 Bulk Discount= \$453.91
7. Old Business
8. Items to be placed on the February Agenda
9. Adjourn

#### FOCUS GROUPS:

Men's Activities: January 9 @ 3:00 PM, American Legion (snacks provided)  
Outdoor/Day & Overnight Trips: January 11 @ 12:00 Noon (lunch provided)  
RSVP to Joanne