



**Rockland Council on Aging
317 Plain Street
Rockland, MA 02370**

Secretaries Report for meeting held December 21, 2016

The meeting was called to order by Chairman John Rogers at 9:30 am.

Roll Call: John Rogers, Eleanor Cole, Cynda Childs, Jean Callahan, Rita Howes, Lu Crowley, Jack Conway and Ed Malone.

Excused: Audrey Ryan, Agnes Smith and Patty Penney

Approval of minutes from November's Secretaries Report – Minutes not present. No motion.

Financial Report - Donations in account, \$1600.00 paid out for fence, Motioned by Lu Crowley, second by Eleanor Cole and was unanimously voted on.

Warrants – Two warrants signed and approved by all members.

Old Colony Elder Services - Agnes Smith, Delegate, excused from meeting, no report. No motion.

Old Colony Planning Council - Rita Howes. Delegate reported there was no meeting. No motion.

Outreach Report - Outreach Coordinator, Eleanor Murphy's report was motioned by Jack Conway, second by Eleanor Cole and was unanimously approved.

Directors' Report - Peggy Reported:

- Working on a resolution for the drafty doors
- Discussed activities for New Year's Eve luncheon to take place on Saturday, December 31
- New BAT 10 passenger van may possibly be in operation by June 2017

No motion was made.

A motion was made by Jack Conway and Eleanor Cole to adjourn the meeting. All members present approved. Meeting was adjourned at 10:10 am. Next meeting to be held Wednesday, January 18, 2017.

Submitted by Rita M. Howes