

Rockland Council on Aging
317 Plain St Rockland, Ma.
Secretaries Report
Wednesday March 11, 2015

With a quorum present Acting Chairperson Audrey Ryan called the meeting to order at 9:30.

Roll Call: Audrey Ryan, Jean Callahan, Chris Kelly, Patti Penney, Eleanor Cole and Jack Conway and alternate John Rogers.

Excused: Lu Crowley, Lorraine Ahern, Peter Stonis, Cynda Childs and Bev Ladner

Old Colony Elder Services: Agnes Smith reported that there was no meeting in January or February.

Old Colony Planning Council: Rita Howes reported there was no meeting.

Approval of Minutes from previous meeting / Secretaries Report: Due to lack of quorum the February meeting was not held. The weather was severe snow.

Financial Report: The Director reviewed the current balance and reported it to be \$57,149.12. A motion was made by John Rogers to accept the report as read, seconded by Eleanor Cole; the vote was unanimous.

Warrant Report: The Bill Warrant was duly signed by all members present.

Outreach Report: No report available

Director's Report: There continues to be an ongoing problem with the Heating System Panel. The panel is under warranty and repairs continue.

- Due to death in the Van Drivers family, the senior van did not operate for a few days. The van is currently back on schedule.
- The custodians' salary continues to be taken from the Donation Account.

As there was no further business to come before the Council the meeting was adjourned at 10:10 AM

Next meeting April 8, 2015 @ 9:30 AM

Respectfully Submitted,

Audrey Ryan Acting Secretary