

**Conway Council on Aging
Minutes, Meeting of October 2, 2019**

Called to order 9:00 a.m.

Present: Pat Lynch, Carolyn Thayer, Pat Kocot, Peg Tiley

MINUTES There were no minutes, because the Sept. meeting did not have enough members present.

FINANCE REPORT The budget for FY20 remains the same as for FY19: contractors for foot screening \$3,500, exercise/yoga instructors \$2,500, town appropriation \$1,200.

Carolyn reported the following balances:

Foot screening \$2,495 Yoga \$1,838 Town appropriation \$845
Church St. Fund \$380 (grant period ended Sept. 30)

In order to arrive at a zero balance for the Formula Grant, the town accountant, Michael Kociela, applied invoices submitted to be paid out of the town appropriation to the Formula Grant. The Formula Grant is fixed; what we receive does not depend on what remains unspent. The town appropriation is variable and dependent on the Finance Committee's approval. If we don't spend the money, our appropriation may be reduced. Therefore, Michael will be instructed to end this practice.

OLD BUSINESS

Durable Medical Equipment Loan Program Hank was not present to provide a report.

Foot Clinics The next clinic will be held Oct. 8. Numbers remain stable.

Home Repair Program Pat reported that LifePath has renewed the grant in the amount of \$1,000 for the period from October 1, 2019 to September 30, 2020.

Senior Lunches **The October lunch, to be held Thursday, Oct. 31, will be a potluck. The Fire Dept. Auxiliary will be holding its town Halloween party that evening, so tables and chairs will need to be taken down and put away after the lunch.**

Both the November and December lunches will be held at the Whately Inn; these will be buffet style and cost \$19 per person. The COA will pay the tax and tip for both meals. Meals will be on Nov. 21 and Dec. 19. We need to increase the number attending. Peg will expand her call list, Carolyn will make posters, and Pat will put notices in the *Visitor* and on the town website.

Yoga The *Visitor* notice has attracted new members to the chair yoga class, so it will continue.

Meeting adjourned at 9:35 a.m. Next meeting will be November 6.