

- I. Call to Order at 1:35 pm. Attending: Ann Kohn, Ann Irvine, Debbie Thibault, Lina Bernstein, David Kramer, Peg Whalen, Elaine Sydney, Shirley Todd, Susan Pearson, Linda Mason.
- II. Welcome David Kramer, representative/ liaison Finance Committee.  
Budget discussed: Salary review survey to take place by September, 2018. Once that is completed we will have better idea for new budget- salary for coordinator.  
Informal budget summary 2017-2918.  
Revolving Account: \$2097.05 as of 5/30/18. Debbie reports that as of this date receipts have not been recorded yet. \$1457.81 still needs to be recorded.
- III. Announcements: New outdoor sign has been installed. Elaine will maintain the signage, and it will remain on the lawn. Comments that it is well received.  
Ann K. Highland Valley Elder Services annual meeting on 10/4/2018, 4 pm.  
Keys to Aging Well Expo will be there. More information to follow.
  - a. Medical Equipment: Susi Westwood and Elaine Sydney attended a select board meeting. Hathaway Hall will be used by the Police Dept. COA was given an area for storage of medical equipment. The equipment will be moved to this facility soon. Nancy Benson has offered a hospital bed.
  - b. Crop Walk can be virtual if desired. Susan Pearson shared information/ideas.
- IV. Old Business:
  - a. Veterans Concerns. Susan Pearson presented insert to be added to Plainfield Cares information packets. Debbie will contact Susi W. re: this to be available at the library. Town clerk has list of all veterans in town. Benefits are for widow/widowers of veterans.  
Q & A locally. Veteran agent will be invited to lunch, and present information and answer questions. Elaine will contact agent, Brian Brooks, for a date in October.  
Nomination of new officers tabled until August meeting. Will wait to see if new members may join board.
- V. Outreach: Peg W. reports that there was a 33% return of survey questions from the 3 towns. Plainfield had the highest rate of returns. The COA was listed at a place where people to for information.
- VI. New Business: COA budget tabled.  
Programs Committee: Lina & Elaine will serve. Any suggestions welcome. Elaine presented a very informative lists of ideas and information.  
Trash Removal: questions re: assistance for elders who are may need this service. Plainfield Cares may be the contact.
- VII. Adjourned 3pm.