

**LUNENBURG COUNCIL ON AGING AGENDA
ANNUAL MEETING
Tuesday June 14, 2011
9:30AM**

LOCATION: Eagle House Senior Center
25 Memorial Drive
Lunenburg, MA 01462
(978) 582-4166

INTRODUCTIONS

MINUTES – (Vote To Accept All Minutes Including Sub-Committees)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Parking Lot
New Van Update
Volunteer Appreciation Day/Cookout 8/9/11
Reminder New Hours for Eagle House

NEW BUSINESS – Eagle House Announcements YouTube
Eagle House as Summer Cooling Station
Election of Officers – Chairperson & Vice Chairperson 2012
COA Board Members Term Renewal

SUB COMMITTEE REPORTS – **Finance, Board Development, Advocacy, ByLaw, Director's Evaluation**
Vote to accept all end of year sub-committee reports

CORRESPONDENCE

GENERAL DISCUSSION

UPCOMING EVENTS

MONDAY JULY 4th

Closed for Independence Day

WEDNESDAY JULY 13th

Lion's Club Pancake Breakfast 8-11am

River Terrace "No Bake Dessert" 1PM

MONDAY JULY 18th

Lunch Bunch @ King Buffet 12 Noon

MONDAY AUGUST 8th

Lunch Bunch @ Kimballs in Lancaster 12 Noon

TUESDAY AUGUST 9th

COA Meeting 9:30am

(See monthly newsletter calendar for regularly scheduled events)

ADJOURNMENT –

DATE AND TIME FOR NEXT MEETING – **NO MEETING JULY**
Next meeting Tuesday August 9, 2011 ~ 9:30AM

