

**Bedford Council on Aging  
Minutes of Board Meeting  
12 June 2012**

1. The meeting was called to order at 12:15 PM.

2. Attendance:

Board: Bobbie Ennis, Cindy Rider, Polly Salter, John Gerdes,  
Mary Pine, Pete Malo.

Staff: Lori Wittner.

Observer: Luigi DiNapoli.

3. The minutes of the 17 April 2012 meeting were accepted as submitted.

4. Financial Report:

The budget is in good shape. Another grant of \$10,000.00 was received from Carleton-Willard for the Wheels of Life program.

Recent expenditures were for office supplies and the cost of the annual volunteer lunch.

5. Supporting Organization Reports:

FBCOA:

Membership is increasing very gradually.

Minuteman Senior Services:

This year's budget can not be finalized until the Governor signs the state budget.

The Meals on Wheels program procedures are being "streamlined" to be more efficient while actually using less staff time. An "Adopt a Route" system is being encouraged.

There has been enthusiastic feedback from the people who have taken the Healthy Aging classes.

MMSS will be moving to 26 Crosby Drive at the end of July.

6. Old Business: None.

7. New Business:

A Nominating Committee consisting of Polly Salter, John Gerdes and Cindy Rider was appointed to prepare and present a slate of officers to be elected at the next meeting.

8. The next meeting of the Board is a special meeting scheduled for 12:15 PM on 26 June 2012.

9. The meeting was adjourned at 12:30 PM.