

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

1. The meeting was called to order at 12:20 PM.

2. Attendance:

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

Staff: Lori Wittner.

Selectman Liaison: William Moonan.

3. The purpose of this special meeting, as stated by the Chair, was to elect officers for the coming year 2012-2013.

4. The Nominating Committee, having met earlier, presented a slate of candidates for consideration that consisted of the following:

Chairperson – Roberta Ennis
Vice-Chairperson – Cindy Rider
Clerk – Pete Malo

5. A motion was made, seconded, and voted unanimously that the slate presented be elected.

6. There being no further business, the meeting was adjourned at 12:30 PM.