**AGENDA: NEW SALEM COUNCIL ON AGING – FEBRUARY 23, 2024**

**Central Congregational Church, 22 S. Main St., 10:30 am**

**EXPECTED Attendance:**

**Betsy Pelz, Chair; Donna Ballentine, Treasurer; Tim White, Clerk, Trips: Jeanne Clayton**

**Members at Large: Ole Olspn, Ruth O’Loughlin, Sandy Tobin, Edith Watson,**

**Foot Clinic: Marilyn Adams, Dianna Zani**

**Data Management: Marny Ashburne**

**Minutes:**

**Treasurer’s Report:**

**Chair’s Report on the Budget Receipts and Expenditures for Fiscal Year ending June 30, 2023**

 **The Numbers for 2023**

 **The COA Savings Account and the ethical use of such savings**

 **The State increase of $1,000**

**The Foot Clinic proposed increase of $990**

**The Village Neighbors donation of $1,000**

**Plan to appear before Finance Committee on March 5 and Select Board on March 4**

**Chair’s Plan to for communication with FootCare by Nurses**

**The Chair will inform Vanessa Estman, Accountant for FootCare by Nurses, that we have not signed the Footcare FY 2024 agreement and will not do so before the May meeting May 24.**

**The FOOTCARE BY NURSES Contract vote on May 24**

**Foot Clinic Report - Jeanne Clayton**

 **(Sandy Tobin Report on local Massage Therapist)**

 **The Oral Interviews by Jeanne Clayton in FEBruary and MArch**

 **The conversations with Athol and Erving COA**

**The possible use of the Stowell Building**

 **The proposed try-out for Mindy Powling on May 15 at Central Congregational**

 **The COA BOARD Votes on May 24th ( June 28th as a backstop) on Footcare Contract**

**New Business:**

**Adjournment:**