

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR
SPECIAL MEETING OF DECEMBER 28, 2020**

PRESENT: Elaine Ableidinger, Chairperson; Corky Proulx, Treasurer; Pamela Austin, Trustee; Don Edwards, MCBC

GUESTS: Anna Rogers, Executive Director; Janet Demeulenaere

- I. Call to Order: Meeting called to order at 10:00 a.m. by Chair Ableidinger. Purpose of the meeting was: Hillman Member at Large, Financial Services Contract. Meeting was held via conference call.
- II. Roll call: Four members present, quorum established.
- III. Pledge of Allegiance: Led by Pamela Austin.
- IV. Mission Statement: Read by Don Edwards.
- V. Agenda: **Motion by** Don Edwards to approve agenda as presented, **second by** Pamela Austin. **Motion carried, 4-0.**
- VI. Hillman Member at Large: Janet Demeulenaere was presented for consideration for the open MCCOA board position. **Motion by** Don Edwards, **second by** Corky Proulx to approve the appointment of Janet Demeulenaere to the MCCOA Board for the period ending August 31, 2024 and request approval from the Montmorency County Board of Commissioners. **Motion carried, 4-0.** Executive Director will revise existing application and present to board.
- VII. Financial Services Contract: Contract for accounting services from On the Money was presented. **Motion by** Don Edwards, **second by** Corky Proulx to approve the “On the Money” contract for 2021 as presented. **Roll call: Yes—Edwards, Proulx, Austin, Ableidinger. Motion carried, 4-0.**
- VIII. Adjournment: **Motion by** Corky Proulx to adjourn at 10:26 a.m., **second by** Don Edwards. **Motion carried, 4-0.**

Respectfully submitted,

Anna M. Rogers
Executive Director.