

COA BOARD MEETING MAY 8, 2020 (via ZOOM)

ON SCREEN: C. Winterfeldt, S. Keliher, S. Tipton, K. Adams, P. Hoagland, R. Montella, S. Peirce, J. Dunn, T. Caldicott, R. Sortor, L. Yon, J. Rosseau, G. Hawn

Meeting called to order at 9:36

MINUTES: Moved, seconded and VOTED to accept as corrected.

TREASURER: We are in good shape. Since money not spent returns to the Town we made the following

MOTION: For the remaining fiscal year to use the remaining Formula Grant Money to apply to meals delivered, and then to apply as much as possible from the COA Drop-in balance (approx \$3000)

Moved, seconded and VOTED.

It was moved, seconded and VOTED to accept the Treasurer's report.

DIRECTOR: We have 30 volunteers (24 active)

- Lifetime Learning Social Justice class has 15 participants on Zoom. A tentative list is in hand for fall courses. Only a few people wanted refunds for this term.
- Meal delivery has been active. It will end May 28th.
- Flowers have been delivered (random recipients). Calls have been made.
- We continue to update MY SENIOR CENTER.
- May 15 will have a Zoom Tech info program.
- Questions about Garden Parties and Walking Program (not yet). Could there be a "Willis Walk Through" Day? To view the peonies?
- We are having a Senior to Senior card share with Dover. Volunteers will write cards to graduating seniors.
- The Medical Reserve Core is looking for volunteers.
- Books have been donated for distribution. Sue will publish a list.
- It would be helpful to have our own Website. (The Town's website is complicated) The following motion was made: To pursue the creation of our own COA Website. Moved, seconded and VOTED.

PROPERTY AT #5 Washington Street: Information and discussion of the property for a Senior Center was

shared. The following motion was made: To pursue the opportunity presented by the listing of real estate at #5 Washington Street for use as a Senior Center. Moved, seconded and VOTED (unanimously) The following "Maple Corner" committee was established to this purpose: Chris, Tricia, Pete, Gerri, Audrey and Stephanie (from Friends).

There being no other business, it was moved, seconded and VOTED to adjourn at 10:54

Next meeting will be (via Zoom) on May 26th at 9:30

Respectfully submitted,
Susan W. Peirce, Secretary