

## **MINUTES OF COA BOARD MEETING JULY 28, 2020**

**Attending on Screen:** N. Vaida, S. Kelliher, C. Winterfeldt, P. Hoagland, C. DeSouza, S. Tipton, P. Gray, K. Adams, T. Caldicott, G. Hawn, R. Sortor, L. Howe, S. Peirce, and P. Nichols (by phone).

Meeting called to order at 9:36 AM

**Treasurer:** Revised final (under budget for the year) “We are off to a good start.” Budget approved by Selectmen and Advisory Committee. Covid expenses covered by the Cares Act. T. has added that salaries have been covered by the Cares Act. Treasurer’s report Moved, Seconded and VOTED to accept.

**Minutes:** Moved, Seconded and VOTED to accept as written.

**Director:** Updates on activities, David Linsky Session, Sherborn Covid Team, Dover-Sherborn meetings, Lifetime Learning classes will be held via Zoom and groups limited to 20 as per instructors’ requests. They are: Short Stories, Poetry, Opera, Family Heritage, Boston Red Sox, Covid Virus, Exercise classes doing well.

We’ve received a Transportation Grant of \$11500 which will apply to Medical Rides, and Grocery shopping (JFK) to the end of the year.

**#5 Washington Street:** We will not pursue as per email from D. Williams and BOS. SubCommittee will continue to work on Sr. Center ( Carol, Trisha, Frank Jenkine, Sue and Renee.)

D.Linsky had disappointing news about the potential \$100,000 from State since it has been “sitting around for 11 years.

Question? Could we use Friends’ funds to create a design for a future center?

‘We had a lengthy discussion on the possibility of using the Community Center once the Library vacates. Ken Adams will be a contact.

Discussion on how to combat isolation -- outdoor events --phone calls from volunteers so that everyone is contacted. (training for those volunteers)

**New Business:** Tricia’s article showing how long we have been considering a Senior Center

VOTED to adjourn at 10:47 AM

Next Meeting August 25,2020

Respectfully submitted,  
Susan W. Peirce, Secretary