

## **MINUTES of COA BOARD MEETING, June 30, 2020**

**Meeting called to order: 9:33 AM**

**Attending (via ZOOM):** C. Winterfeldt, R. Montella, P. Gray, Charles Blaney, C. DeSouza, S. Tipton, P. Hoagland, G. Hawn, K. Adams, T. Liberty, P. Nichols, J. Rousseau, R. Sortor, S. Peirce, T. Caldicott

**Introductions: Board Members:** Ken Adams, Laurie Howe, Sally Tipton

**Associate Members:** Carol DeSouza, Pat Gray, Tema Liberty

Board members voted for second year.

Nominations for officers: Chair: Chris Winterfeldt, Vice Chair: Tricia Caldicott, Treasurer: Gerri Hawn, Secretary: Sue Peirce. Each person nominated, seconded and **VOTED** by roll call vote, unanimously in the affirmative.

**Minutes:** Moved, seconded and VOTED to accept as corrected.

**Treasurer:** We have spent \$8278 on Covid related charges since March. This is funded by the Town Covid account and so the Formula Grant which we were using, will be transferred to pay for the COA website and used by June 30.

Refunds for Lifetime Learning \$6555. Budget for FY21 starts tomorrow.

Moved, seconded and VOTED to accept Treasurer's report.

**Director:** We have applied for a Wellness Grant from Bay Path. Also a Transportation Grant to provide rides to Roch Bros. Millis and Market Basket plus Medical appointments.

We will continue to sanction small gatherings. July 16 Garden Party, Other events via remote:

July 7 Book Club ("Ordinary Grace"), July 15 Pub night Quiz, July 16, Zoom Trivia.

Lifetime Learning Class offerings will be remote.

**Update on Maple Corner:** We will be creating a sub-committee with a broad based membership to formulate COA (Senior citizens' needs, (dreams) list. Frank Jenkins has agreed to serve. Plus friends have set \$200,000 towards support of a Senior Center.

A request was made by the Chair for the Director to name and publicly THANK all who helped in meal delivery during the spring Covid crisis.

Vice-Chair suggested we appoint a rep to be a legislative liaison for two-way information.

Meeting adjourned MSV at 10:34

Respectfully submitted,  
Susan W. Peirce, Secretary