

Minutes of COA Meeting ~ November 24, 2020

Attending: (via Zoom) S. Kelliher, R. Montella, C. DeSouza, P. Hoagland, K. Adams, S Tipton, C. Winterfeldt, P. Gray, T. Caldicott, G. Hawn, P. Nichols, J. Rousseau, L. Howe, R. Sortor, Charles Blaney, M. Powick, S. Peirce. (via phone) N. Vaida

Call to order: 9:32 AM

Minutes: Moved, seconded and VOTED to accept as written.

Treasurer: Most expenses covered by the Cares Act. We have used 12.7% of our expense budget.
Moved, seconded and VOTED to accept.

Director: Exercise going well. Laila moved Gentle Yoga to afternoon.

~Dr. Landry free lecture Dec. 2. Course in Jan-Feb.

~Transportation Grant goes through March. Applied for 2 other grants.

~ Updates on Book Club, Men's Lunch, Meals (40) will go thru end of December (Basils)
Veteran's Day, Flower Arranging, Cuisine Around the World, D. Williams re \$100,000

~ Dec. 11, Ugly Sweater walk,

~Renee- Tech Grant for training \$15,000.

~Lifetime Learning: for Spring, Opera, Native Wild Flowers, Short Stories, Poetry

~Volunteer Training -tell Renee if you want to do calls during the holidays.

NAN Announced her resignation effective November 23.

Chair: Ad for Nan's replacement.

Plan to review Committees in January

P. Gray asked about the status of the Library. Will arrange for Elizabeth to update us.

Building Subcommittee = Community Center will meet with us again. (questions) D. Williams role -
connect with Linsky and potential \$100,000.

(Chair had to exit at 10:34) Meeting continued with T. Caldicott at helm.

No new business.

VOTED to adjourn at 10:36

Respectfully submitted,

Susan W. Peirce, Secretary