

MIINUTES OF COA BOARD MEETING -- October 27, 2020

Attending (via Zoom) G. Hawn, R. Montella, P. Nichols, S. Kelliher, S. Tipton, P. Gray, C. Winterfeldt, L. Howe, K. Adams, J. Rousseau, C. deSousa, T. Caldicott, P. Hoagland, R. Sortor, S. Peirce, Charlie Blaney
Meeting called to order at 9:36 A.M.

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

Treasurer: "We are in good shape." \$530.39 postage item. Meals July-October charged to Covid account. Transportation Grant goes to end of December. Publicize it.
Moved, seconded and VOTED to accept Treasurer Report.

Director: A surge in the virus is expected.

- Exercise doing well. Perhaps we can offer afternoon Yoga.
- Walks = 30 people signed for the Spooky Walk - trying to get more. Other locations, Medfield and Holliston Rail Trail.
- Dr. Landry will give a free talk Grant \$ available til end of September.
- Book Club - inside, where?
- Updates on Men's Lunch, Cooking Show (on Zoom Nov. 4 Tickets for kit \$30.00, delivery Oct.30.
- Cultural Council Cooking Series, connect with Liz Anderson of Library.
- Wood delivery a BIG success!
- Veteran's Day offering a drive-by pick up lunch (Town Hall) Organized by Doug Brodie and Mike Kickham.
- Lifetime Learning, looking for ideas (There have been Zoom difficulties.) Discussion of possibilities for the "get through" season.
- We will deliver meals through the end of December.
- Annual Thanksgiving Dinner - Drive by?

Chair: Sue went before the BOS on the topic of a Senior Center (slides), and also met with builders of Coolidge St. What are they going to give back to the community?
There followed a discussion of strategies for approaching a Senior Center.

Tricia - Ideas - What we have to do. Friends - Capital campaign.

Carol spoke extensively on contact with the office of Rebecca Rausch. Focus on

1. Bricks and Mortar
2. Building up program needs- new population (Coolidge Project)
3. Dover Sherborn as a unit.

New Business: David Williams did not join us as expected.

Gerri offered Congratulations to Sue on her first year Anniversary with us.

VOTED to adjourn at 11:09

Respectfully submitted,

Susan W. Peirce, Secretary