



COA Board Meeting July 29, 2021

MINUTES

Attending: All via ZOOM S. Kelliher, C. Winterfeldt, L. Howe, P. Gray
C, DeSouza, P. Hoagland, S. Tipton, S. Peirce, G. Hawn, K. R. Sortor, Charles Blaney,

Call to Order at 9:32 AM

Minutes: Report accepted as written

Treasurer: Report accepted as written

Director: MWRA has an opening for a Sherborn representative since John Higley has moved out of town. We received a grant for COA to host Memory Cafes for this upcoming year. Melinda will start them in September. Tech Days and Senior Cafes will also start in September. We will be presenting to the Select Board for the ARPA funds to conduct the community survey. We went to Sherborn Meadows and hosted a coffee. There are several trips being planned in partnership with the Medfield COA.

Board Member Appointments: Sue Peirce's and Carol DeSouza were appointed as board members for a three-year term.

Elections of Officers: Chris presented a slate of officers to be voted on by the board. It was as follows: Pete Hoagland, Chair; Sally Tipton, Vice Chair; Sue Peirce as Secretary; and Gerri Hawn as Treasurer. The slate was voted on and approved unanimously. Thank you to Chris and Tricia for their service as Chair and Vice Chair. Panny Nichols is now an Associate Member.

Chair: BY LAW update. Due to the election and other discussions, we did not have time to discuss the by-laws during this meeting.

Meeting adjourned at 11:02

Next meeting: August 31, 2021

Respectfully submitted,

Susan Kelliher, COA Director