



Board Minutes of 06/28/22 (via Zoom)

Respectfully Submitted by Sue Kelliher, COA Director

Voting Members Attending: *Pete Hoagland, Sally Tipton, Gerri Hawn, Jim Campbell, Lori Howe, Ken Adams*

Non-Voting Associate Members Attending: *Pat Gray*

Non-Voting Associate Members Absent: *Jean Rosseau, Donna Turner*

Staff: *Sue Kelliher, Melinda Morle, Kristina Gallant*

Community Members Attending: 0

Voting Members Absent: 0

Quorum? Yes

Call to Order by Pete Hoagland at 9:30 a.m.

Pete Hoagland welcomed the newest board member, Jim Campbell. Gerri Hawn and Pete Hoagland were reappointed for three year terms. We are still looking for two more board members. If you happen to know of anyone, please let either Pete or Sue know and we will contact them.

Secretary Report/Minutes (Sue Kelliher, Attached)

- Approval of Minutes of 5/31/22 were accepted. Moved by Sally Tipton, second by Gerri Hawn
- Roll call vote to unanimously accept minutes

Treasurer Report by Gerri Hawn: (see attached)

- Gerri Hawn stated we are still on track and coming in under budget.
- There wasn't an invoice from JFK Transportation in May, 2022.

Director's Report – by Sue Kelliher (see attached)

- Response to questions about transportation use
- Another Garden Party is planned for July 21st at Unity Farm. It will be a bring your own lunch and we will bring the refreshments and desserts. Kathy from the Farm will also provide a tour.
- The Police Association is hosting a summer cookout at the Police Station on Wednesday, July 20th at 12:30. We told them that we would help advertise it.
- Questions/concerns/discussion regarding recent Men's Luncheon at Heritage. Jim Campbell shared his thoughts about the Men's Lunch. Melinda and Sue will go over to speak to them again to see if we can improve service. We will try to work with them in July and re-evaluate. It was also suggested that we include a monthly speaker at the luncheons.
- Follow up on JFK. The COA did agree to the \$40.00 rate for two years.

Rules of Operation/Status Update

- The most recent version of the Rules of Operation were emailed prior to the meeting. There was one edit that was pointed out. Under Article II, Purpose, Sections C & E, the word "existing" was deleted.
- Moved by Sally Tipton, second by Lori Howe. Roll call vote then taken to accept the Rules of Operation. All voted unanimously.
- Thanks expressed to Gerri Hawn and Lori Howe for their hard work on these Rules of Operation.

New Business

- “Candidate Breakfast” has been scheduled for Friday, August 12th at 9:00 am at Town Hall. The two democrat candidates have agreed to come, still waiting to hear from the Republican candidate.

Adjournment

- **Motion to Adjourn:** by Lori Howe, Second by Ken Adams. Unanimous roll call vote
- **Adjournment at 9:51 a.m. :** unanimous roll call vote

Remaining regular meetings of 2022: 6/28, 7/26, 8/30, 9/27, 10/25, 11/29, 12/27

Minutes remain in draft until Approval on 7/26/22. Attachments available upon request.