



Board Minutes of 07/26/2022 (via Zoom)

Respectfully Submitted by Sue Kelliher, COA Director, and Lori Howe, Secretary

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

Voting Members Absent: *Jim Campbell*

Non-Voting Associate Members Attending: *N/A*

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

Staff: *Sue Kelliher, Melinda Morle*

Community Members Attending: *0*

Voting Members Absent: *1*

Quorum? *Yes*

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

Pete Hoagland wanted to acknowledge Chris Winterfeldt as a long-standing board member who decided not to renew her membership. The COA board and staff are grateful for her many years of service to the COA.

Election of Officers

Pete Hoagland opened the floor to nominations for Board positions for the upcoming year.

- Chair – Pete Hoagland was nominated and there were no other nominations. Moved by Gerri Hawn and second by Ken Adams.
Roll call vote taken and unanimously elected Pete as Chairperson
- Vice Chair – Sally Tipton was nominated and there were no other nominations. Moved by Lori Howe and second by Gerri Hawn.
Roll call vote taken and unanimously elected Sally Tipton as Vice Chair.
- Treasurer – Gerri Hawn was nominated, no other nominations. Moved by Sally Tipton and second by Ken Adams.
Roll call vote taken and unanimously elected Gerri Hawn as Treasurer.
- Secretary – Lori Howe was nominated, no other nominations. Moved by Sally and second by Gerri Hawn.
Roll call vote taken and unanimously elected Lori Howe as Secretary.

Secretary Report/Minutes (Sue Kelliher, Attached)

- Approval of Minutes of 6/28/22 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 summed up the FY22 year end financials. Our budget was approximately \$11,000 under budget .
- For FY23, we saw an increase in Trainings and Seminars as the MCOA conference is being held in person this year.
- Gerri also reviewed the Revolving Account and Revenues.

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

- Three candidates were brought forth for Town Administrator. The Select Board will be interviewing them on Thursday, July 28th on Zoom during their regularly scheduled meeting.

- The office unpacking is almost completed. It is coming together very nicely and offers much nicer working conditions for all the staff.
- Reviewed upcoming events for August including the Bring Your Own Lunches, Lunch at Unity Farm, Canoe and Kayak event at Sherborn Yacht Club/Farm Pond and others. Announced two upcoming trips, one to Tower Hill Botanical Garden on September 13th and Cher Tribute Show on Wednesday, November 16th.
- The Police Association hosted a Summer cookout at the Police Station on Wednesday, July 20th at 12:30. There were over 30 people in attendance.
- Update on the Men's Luncheon at Heritage. It was much improved this month. The Heritage is trying hard to rectify all the issues. Marian Neutra was the speaker. We are waiting to hear if we are getting a grant for the Men's Lunch to cover it for next year.

Discussion about Senior Cafe

- Senior Cafe was brought up regarding its attendance, cost and frequency.
- It was suggested that we beef up entertainment, which is always a big drawing card, and see how it goes in the Fall, then re-evaluate again before the end of the year.
- We will publish the entertainment in the LINK as well to see if we can increase participation. Gerri was going to review the budget so we know what we have to spend on food and entertainment.
- There were some suggestions made regarding possible entertainers that we will look into for the Fall.

Reminder

- "Candidate Breakfast" has been scheduled for Friday, August 12th at 9:00 am at Town Hall. All three candidates will attend and we are working on the format for the morning.

Adjournment

- **Motion to Adjourn:** by Sally Tipton. Second by Ken Adams. Unanimous roll call vote
- **Adjournment at 10:09 a.m. :** Unanimous roll call vote

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

Minutes remain in draft until Approval on 8/30/2022. Attachments available upon request.