

MAY 9, 2023

Marylou opened the meeting at 2:05 PM.

Those in attendance included: Marylou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, John Clark, Pam Balabanis, Ron Lane, Judy Lane, Siri Krishna Khalsa, Bill Caton and Charlene Tingley. Also in attendance was Tim Pozgai from the Friends of the Elders.

The Secretary's Report

A motion was made by Siri Krishna and seconded by Pam to accept the April 11, 2023 Secretary's Report. The motion passed.

The Treasurer's Report

Courtney read the Treasurer's Report. The General Fund is \$46,000. The Elder Grant has \$34,312.61 and the COA Donation Account has \$62,771.88. The Outdoor Exercise Fund is \$47,495.56. Courtney also advised that the cost of the new Senior bus was \$103,000 and the Graphics were \$1,800. She stated that there may also be a refund of approximately \$4,000 once all bills have been paid. A motion to accept was made by Vonnie and seconded by Judy and that motion passed.

The Director's Report

Courtney shared a copy of the Invitation for the Annual COA 90th Birthday Party for the Board's approval. The party will be held on Monday, September 18th at noon at the Center. The Invitation was approved for printing. Courtney advised the board that Senior Tax Workers will be folding and mailing the invitations.

Courtney reported that bids are being received for the Center landscaping project and plans are moving forward. It is required that bidding remain open until May 18th and further information will follow. She stated that the cost may be slightly more than originally thought but it was a unanimous decision by the board to still move forward with the landscaping. She also informed the Board that the exercise equipment should be leaving the warehouse within a week and then should ship within another 7 to 10 days. She is hopeful that all will have arrived and been installed by early June.

Courtney said that the Center's first Casino trip to Plainridge will be taking place on May 23rd in the new Senior Bus! She also advised that the Center breakfasts and lunches are going very well. A motion was made by Pam and seconded by Judy to accept the Director's Report. It was accepted and that motion passed.

Marylou asked for nominations for Board Member Positions. Pam suggested that we keep all positions filled with those currently holding them. Marylou stated that these positions are open to anyone interested. No further discussion followed.

A motion to adjourn was made by Vonnie and seconded by Pam. Meeting adjourned at 2:25PM.

Respectfully Submitted,
Charlene Tingley, Secretary