

MEDWAY COUNCIL IN AGING MEETING November 10th 2020.

Mary Lou opened the meeting at 2:00 PM. Those in attendance include Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of Center, Bill Caton, Siri Krishna Khalsa, Charlene Tingley, Grace Rossetti, John Clark and Ron Lane. Judy Lane, Secretary and Pam Balabanis were excused absence.

Opening Comments:

Mary Lou asked for a motion to meet bi-monthly for the COA meetings while COVID-19 is still taking place and Center is not fully open. Siri Krishna made a motion while John Clark seconded it. Passed unanimously, next meeting will be January 12, 2021.

October Minutes

Motion was made by Vonnie Clark to accept the October 13 2020 Secretary's report and was seconded by John Clark.

The Treasurer's Report

Courtney read the Treasurer's report. The General fund had \$163,300+ still available, the State Grant has -7,844 and the COA Donation account had \$6,836.05+. John Clark made a motion to accept, Siri Krishna Khalsa seconded it. Passed unanimously.

Directors Report:

- Courtney updated Board on Covid-19, the Center is closed to most programs but is allowing small (under 10 people) social distance program to come in. This includes knitting, crafts and lunch. Medical rides still taking place on the vans with one person (unless related). Cleanings done between all activities and rides.
- The Eagle Scout Bench project is being worked on currently and is making wonderful progress. Already thinking about what can be planted in the containers.
- Both Outreach Workers, The Medway Police, The Medway Neighborhood Brigade and Medway Housing have been discussing holiday meals/baskets for anyone in need. Full baskets with frozen turkey will be given to families who want to cook a meal and pre-cooked meals from Restaurant 45 will be given to those who can't cook.

Other Business:

- Charlene mentioned how well social distancing voting went this year and thanked all the volunteers who helped. Also mentioned how successful Town Meeting was and everyone was safe and followed protocol.

Motion was made by Vonnie Clark and seconded by Grace Rossetti to close the meeting. Mary Lou closed the meeting at 2:25 PM

Respectfully submitted by,

Courtney Riley