

## MEDWAY COUNCIL ON AGING MEETING JUNE 9, 2020

Mary Lou opened the meeting at 2:00 p.m. under a canopy outside the Center. Those in attendance included: MaryLou Staples, Chairperson, Vonnice Clark, Vice Chairperson, Judy Lane, Secretary, Bill Caton, John Clark, Siri Krishna Khalsa, Ron Lane, and Charlene Tingley. Paul DeSimone and Grace Rossetti had excused absences. Courtney Riley, Director of the Center, was the staff member present.

We began the meeting with a moment of silence for Jan Mitchell who had passed away since our last meeting.

Charlene made a motion to accept the Secretary's report; Vonnice seconded the motion. It passed.

Courtney read the Treasurer's report. We are right on track financially. We began the month with \$39,000+ in the regular account, \$800+ in the State Grant, and \$8000+ in the Donation Account.. John made a motion to accept the Treasurer's Report; Siri Krishna seconded the motion. It passed.

Courtney's Director's report included: The Center has been closed for 101 days. She does not know when we can reopen. Courtney and an Outreach worker are at the Center daily. At this time there will be no summer camps at the Center. The vans may start their runs with one driver and one client, everyone wearing masks. Courtney is checking on liability issues before a decision is made. Courtney has been working and consulting with other local Senior Centers. People have been donating masks, both cloth and paper to the Center. Every morning the town sanitizes the building and every evening the custodian sanitizes. There is a question about using the Center's kitchen to make for and distribute meals to Seniors who are still at very high risk for the virus. The town is awaiting information from the state about certification and use of our kitchen. John made a motion to accept Courtney's report; Bill seconded the motion. It passed.

There might be a Boy Scout who will create our outdoor patio as part of an Eagle project. More information will be gathered. The town has done a lovely job of planting near the Center.

Mary Lou would like us to review our Council on Aging Membership bylaws toward possibly making some changes. Our C.O.A is the only one locally to have 11 members. Someone should check with Missy as to why we have that many. Most area C.O.A.s have fewer members. Changes may have to be approved by the Selectmen

Hopefully our next meeting will be in September. The Board officers will remain the same until next June

*Respectfully submitted,*  
*Judith L. Lane, Secretary*