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Medway Council on Aging Meeting September 8, 2020

Mary Lou opened the meeting at 2:00 p.m. under a canopy outside the Center. She requested we observe a moment of silence for Paul DeSimone who passed away since our last meeting. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Bill Caton, John Clark, Siri Krishna Khalsa, Ron Lane, Grace Rossetti, and Charlene Tingley. Courtney Riley, Director of the Center was the staff member present. Pam Balabanis was a guest.

Pam introduced herself to the Council. She has been in town since 1971. She volunteers at Town Hall and is interested in becoming a member of the Council on Aging. We said we would consider having her join the Council and notify her of our decision. She left the meeting.

Siri Krishna made a motion to accept the minutes of the June meeting, Grace seconded the motion. It passed.

Courtney read the Treasurer's report. We started the new fiscal year July 1, 2020 with \$221,000+ in the regular state budget. We spent \$26,000 and began September with \$187,000+ in the regular account, the State Grant contains \$4800+ and \$8500+ remains in the Donation Account. Siri Krishna made a motion to accept the Treasurer's report. Ron seconded the motion which passed.

Courtney's Director's report included: The Friends of Elders group is considering building a small gazebo with money donated in memory of those who have passed. It will have a plaque or a brick walkway containing the names of people for whom money has been donated to the Center. The largest the gazebo can be is 16 feet by 16 feet. The Center has been holding activities like Exercise, Tai Chi and Crafts outside during the summer. Lunches are available for pick up on Tuesdays and Thursdays. The Outreach workers have been checking on the elderly members of Medway society frequently. The Veterans Project may be moved to Memorial Day. Let Courtney know about Veterans who will volunteer for the Project. The Walgreens at the Shaws Plaza in Milford has free drive-through corona testing. The CVS in Wrentham also does corona testing. Siri Krishna made a motion to accept the report; Judy seconded the motion which passed.

We revisited the C.O.A. Membership article and voted to appoint Pam Balabanis as a new member pending approval of the Town Administrator. After her appointment, we will not appoint any new members until the number of Board members is below seven. We also voted to remove 3 members for three years, 2 members for 2 years and 2 members for one year."

Our next meeting will be October 13, 2020. Vonnie made a motion to adjourn the meeting Grace seconded the motion. It passed. Mary Lou adjourned the meeting at 3:00 p.m.

Respectfully submitted,

Judith L. Lane, Secretary