

## **MEDWAY COUNCIL IN AGING MEETING April 12<sup>th</sup> at 2:00 PM.**

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, John Clark and Pam Balabanis. Judy Lane, Secretary and Ron Lane were absent.

### **Opening Comments:**

Mary Lou opened meeting. Asked Bill Caton if he would like to be re-appointed next year, he accepted.

### **Secretary Report**

Motion was made by Siri Krishna to accept March 8, 2022, Secretary's report and was seconded by Vonnie Clark.

### **The Treasurer's Report**

Courtney read the Treasurer's report. The General fund had \$76,300 until the end of the fiscal year, the State Grant has been spent down \$8,200 and the COA Donation account had \$4500+. Pam B. made a motion to accept the report, Bill Caton seconded it.

### **Directors Report:**

- Courtney Riley discussed how the Center continues to get busier and more new people have been coming in. Trips that have been offered filled up and waiting list on some of them.
- The Board discussed the Brick Memorial Tribute out in front of the Center. Everyone liked the idea and agreed it would be wonderful and the direction they want to go for a memorial. More information is going to be done on how to get and sell the bricks and then presented to the Friends Group.
- Courtney presented the request to have a Pride Flag at the Center for the month of June. The Board unanimous voted yes to hang the flag and said they would like it to be at the front entrance by the sign entering Oakland Park.

Motion was made and seconded to close the meeting. Mary Lou closed the meeting at 2:30 PM

Respectfully submitted by,

Courtney Riley