

DECEMBER 13, 2022

Marylou opened the meeting at 2:03 p.m.

Those in attendance included: Marylou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, Charlene Tingley, Bill Caton, Pam Balabanis, John Clark, Judy Lane and Ron Lane.

The Secretary's Report

A motion was made by Vonnie to accept the October, 2022 Secretary's Report. The motion was seconded by Judy and passed.

The Treasurer's Report

Courtney read the Treasurer's Report. The General Fund has **\$131,317.04**. The Elder Grant has **\$97,649.13** and the COA Donation Fund has **\$4,562.27**. A motion to accept was made by John and seconded by Pam. It was accepted.

The Director's Report

Courtney reported that all is going well at the Center. She advised us that Grace & David Hoag donated approximately \$60,000 to the Senior Center and they requested that go to the COA. Courtney spoke with the family and discussed that it would possibly be used for improvements to the front of the Senior Center building in the garden and patio area.

Courtney also reported that she will be speaking with the Friends of Elders regarding the memorial bricks and she spoke with Franklin Elks as well for further information on the design.

Courtney told the board that she received a request from the Medway Colts Cheerleading Coach asking for permission to possibly use the Center for a Pizza Party to celebrate their win in Florida. All members agreed that they would be welcome to use the center for their celebration on the 18th.

We were also reminded of the Volunteer Appreciation Night on December 20th at the Thayer House.

A motion was made by Vonnie to accept the Director's report and that was seconded by Pam and passed.

No other business was discussed.

A motion was made by Bill to adjourn the meeting and that was seconded by John. The meeting adjourned at 2:17pm.

Respectfully Submitted,

Charlene Tingley, Secretary