

JANUARY 10, 2023

Marylou opened the meeting at 2:00 p.m.

Those in attendance included: Marylou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, John Clark, Pam Balabanis, Charlene Tingley, Judy Lane, Ron Lane, Siri Krishna Khalsa, and Bill Caton. Also in attendance was Tim Pozgai from the Friends of the Elders.

The Secretary's Report

A motion was made by Bill and seconded by Marylou to accept the December 13, 2022 Secretary's Report. The motion passed.

The Treasurer's Report

Courtney read the Treasurer's Report. The General Fund **\$112,859.97**. The Elder Grant has **\$97,264.57** and the COA Donation Fund has **\$4,562.27**. A motion to accept the Treasurer's Report was made by Vonnie and seconded by Pam. It was accepted.

The Director's Report

Courtney reported that all is going well at the Center. She explained that there was an increase in our Elder Affairs Grant allotment due to the change in the number of senior residents. Courtney also advised the Board that the increase in the Donations Fund was due to the donation from the Hoag Family.

Courtney discussed the plan for outside exercise equipment for the Center. She advised us that, if approved, she would like to order 4 pieces of equipment and a special pad for the surface of the exercise area. Marylou inquired about the possibility of adding more equipment in the future, if desired. Courtney advised that there would be room to add more equipment. There was discussion of the best location for the exercise area which seems to be the area to the back left of the Center towards the parking lot.

A motion was made by Judi and seconded by Siri to purchase and set up the exercise equipment, as explained by Courtney. That motion was approved and accepted.

Courtney also advised us that she spoke with the Hoag's daughter who expressed her approval of outdoor exercise equipment as well as outdoor beautification. She was advised that a Hoag relative is a landscape designer and Courtney will be speaking with them regarding outside improvements including the tribute bricks.

A motion was made by John, and seconded by Vonnie, to accept the Director's report. The motion was accepted.

Other Business

Tim Pozgai advised us that Ella Ryan, longtime member of the Friends, has resigned from the Friends Of Elders Board. They would like to create a plaque to honor both Ella and her late husband John for all that they have contributed to the Town and especially the seniors. They are planning to place the plaque at the tree to the left of the Center door, as that tree was planted in honor of John Ryan. A small dedication ceremony will take place at a yet to be determined time, possibly in March.

A motion to adjourn was made by Vonnie and seconded by Pam. Meeting adjourned at 2:45 PM.

Respectfully submitted,
Charlene Tingley, Secretary