

## MEDWAY COUNCIL IN AGING MEETING June 8<sup>th</sup> 2021

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

### Minutes

Motion was made by Siri Krishna Khalsa to accept May 11<sup>th</sup>, 2021, Secretary's report and was seconded by Pam B.

### The Treasurer's Report

Courtney read the Treasurer's report. The General fund had \$65600+, the State Grant has \$4107.00 and the COA Donation account had \$6,836.05. Board also voted to donate \$2003.00 to Tri- Valley Elder Services for the services they provided from June 2020 to July 2021. Pam B. made a motion to accept, John C seconded it. Passed unanimously.

### Directors Report:

- Courtney updated the Board on Covid 19 and that the Center is now open back up at 100%. People only need to wear a mask if UNVACCINATED. Please who are vaccinated can still wear a mask if they are more comfortable in the Center. Anyone who rides the vans must wear a mask regardless of vaccination status.
- The new tent has been ordered and is at the Center. It will be placed up within the next week on the back patio behind the Center.
- Courtney asked the Board to think of possible memorial ideas to have at the Center in honor of those that have passed over the year. This will be revisited at the September meeting.

### Nomination Committee:

The Nomination Committee decided to keep all roles the same and no appointments where made. John Clark made motion to accept recommendations, Bill C. seconded passed unanimously.

### Master Plan:

Siri Krishna Khalsa reported on the Master Plan Committee. She explained there have been a few Zoom meetings and the Committee is very interested in getting as much opinion from the town and committees as they can. The Committee would like to meet with this Board possibly in September and will reach out over the summer to confirm this.

Motion was made by Vonnie C and seconded by Bill Caton to close the meeting. Mary Lou closed the meeting at 2:35 PM

Board is on summer break until September 14, 2021.

Respectfully submitted by,

Courtney Riley