MEDWAY COUNCIL ON AGING MEETING OCTOBER 13, 2020

Mary Lou opened the meeting at 2:00p.m. Those in attendance included: Mary Lou Staples, Chairman, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Pam Balbanis, Bill Caton, John Clark, Siri Krishna Khalsa, Ron Lane, and Grace Rossetti. Charlene Tingley had an excused absence. Courtney Riley, Director of the Center was the staff person present.

The secretary's minutes of the September meeting were accepted as read.

Courtney read the Treasurer's report. The regular account contains \$176,000+, the State Grant is -\$6,000 and there is \$6800+ in the Donation Account. The Treasurer's Report was accepted as read.

Courtney's Director's Report included: Everything at the Senior Center is by appointment only. There can be only twenty four people, including staff, in the building at any time. The exercise room and the library are closed. Everyone in the Center will be encouraged to wear masks and to socially distance. Everyone in the building will be documented and placed into My Senior Center for contact tracing purposes. Mrs Roy, the Shine Representative is conducting only phone appointments. Every area is closed and sanitized after each meeting. Courtney suggested that the C.O.A, meetings could go virtual, especially if anyone on the Board would feel more comfortable about not attending meetings in person. There is a large pile of wood in the parking lot that will be used for an Eagle Scout project at the Center. The Medway Lions' Club will prepare a free outdoor luncheon and musical program for the seniors at the Gazebo at Oakland Park tomorrow at noon. Kate Fennyery has resigned as an Outreach Worker. She has been replaced by Kim Cookson. There have been many SMOC applications for fuel assistance already. Curbside lunches are available on Tuesdays and Thursdays. The menus are in the Bulletin. Food should be preordered. Crafters meet outside the building from 10 a.m until noon. on Tuesdays. Vonnie made a motion to adjourn the meeting; Siri Krishna seconded the motion. Mary Lou adjourned the meeting at 2:30.

> Respectfully submitted, Judith L. Lane

Judith L. Lane, Secretary of C.O.A.