

MEDWAY COUNCIL IN AGING MEETING JUNE 11, 2019.

Mary Lou opened the meeting at 2:00 PM. Those in attendance include Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chair Person, Courtney Riley, Director of Center, Bill Caton, Paul DeSimone, Siri Krishna Khalsa, Charlene Tingley, Jan Mitchell, Grace Rossetti and John Clark. Judy Lane, Secretary and Ron Lane had an excused absence.

Opening Comments:

Mary Lou announced this would be the last meeting until September 10 unless we needed to call an emergency meeting.

Minutes

Motion was made by John C to accept May 2019 Secretary's report and was seconded by Vonnie.

The Treasurer's Report

Courtney read the Treasurer's report. The General fund had \$26,000+, the State Grant has been spent down \$7600.00 and the COA Donation account had \$7,800+. Siri Krishna made a motion to accept the report, John C. seconded it.

Directors Report:

- Courtney discussed the roof project is almost completed and was needed. Company found many loose shingles and other areas that needed attention.
- Board of Selectman reiterated that the Oakland Walking Trail will be completed over the summer.
- Reviewed the Annual 90+ Birthday Party. Points made were, Need to make sure we have more meals, smaller portion of meals, talk to George beforehand and really get an idea of how much and what and offer a smaller vegetarian option.

Nominating Committee

The Nomination Committee advised to keep all positions the same. Mary Lou as Chair, Vonnie Clark as Vice Chair and Judy Lane as Secretary. Voted and passed unanimously

Housing Committee:

The Housing Committee is now printing a quarterly newsletter for the three housing units and will share lots of useful information and numbers.

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

Respectfully submitted by,

Courtney Riley