

April 11, 2023 Minutes

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, John Clark, Pam Balabanis, Judy Lane, Ron Lane, Siri Krishna Khalsa, and Bill Caton. Also in attendance was Tim Pozgai, Karen Henneberry and Anne Brandford from the Friends of the Elders. Charlene Tingley had excused absence.

Open Meeting

Opened meeting with having Siri Krishna, Ron Lane, Charlene Tingley and Mary Lou Staples re appointed to Board.

The Secretary's Report

A motion was made by Vonnie Clark and seconded by Judy Lane to accept the February 2023 Secretary's Report. The motion passed.

The Treasurer's Report

Courtney read the Treasurer's Report. The General Fund **\$46,000**. The Elder Grant has **\$36,000** and the COA Donation Fund has **\$62,771.00** The Outdoor Exercise Fund **\$47,495.00**. A motion to accept the Treasurer's Report was made by John Clark and seconded by Siri Krishna. It was accepted.

The Director's Report

Courtney asked the Board if they wanted to offer the 90th Birthday Party again. The Board unanimously agreed to offer this in September 2023.

Courtney mentioned how the new (2023) Medway Council on Aging Van was purchased and currently at the DPW garage. The detailing was being done and was designed by Michael Boynton. Once it is complete the BOS, Friends of Elders and COA Board will take a picture with the Van Thanking everyone.

Courtney spoke about the progress of the outdoor exercise pad. The Concrete has been poured and guard rail has been installed. The four pieces of equipment and pad will be delivered and installed in May. All will be ADA accessible and safe.

Courtney then presented the board with the design plan from Authentic Landscape. The plan includes, re-planting the front bushes, creating a stone design around the flagpole, two stone patios and adding more mulch beds, flowers and bushes. This plan would cost around \$35,000 with work and materials. This would be paid from the donation account. Vonnie Clark made a motion to accept this plan, Judy Lane seconded, and it passed unanimously.

A motion to adjourn was made by John Clark to and seconded by Pam B. Meeting adjourned at 2:40 PM.

Respectfully submitted,
Courtney Riley