

MEDWAY COUNCIL ON AGING

June 14, 2022

Mary Lou opened the meeting at 2 p.m.

Those in attendance included: Marylou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, Charlene Tingley, Bill Caton, Siri Krishna Khalsa, John Clark, and Pam Balabanis. Judy and Ron Lane were absent.

A motion was made by Marylou, and seconded by Vonnie, to take the Agenda out of order to hear the recommendations of the Nominating Committee. The recommendations were as follows: Chairperson – Marylou Staples

Vice Chairperson – Vonnie Clark

Secretary – Charlene Tingley

The vote was unanimous and passed.

The Secretary's Report

A motion was made by Vonnie to accept the May 10, 2022 Secretary's report. It was seconded by Siri Krishna and passed.

The Treasurer's Report

Courtney read the Treasurer's report. The General Fund has approximately \$46,000, the State Grant has \$2,300 and the COA Donation Fund has \$4,562.27. A motion was made by John and seconded by Pam. It passed.

The Director's Report

Courtney reported that new furniture is scheduled to be installed in the front office on June 27, 2022. She stated that this furniture is being paid for with Insurance money following the flood inside the center. She also reported that repairs would be done to the kitchen floor and drain but the current tile in the kitchen is out of stock. There are tiles stored in the attic of the Center and they are hoping these tiles can be used for the floor. She also reported that there will be work done in the Exercise Room on a small section of floor.

Courtney also reported that she spoke with Kyle from Fasolino Landscaping regarding the "Tribute Walk". He suggested starting the tiles at the side aisle of the Center, removing the hedges and continuing along the front walkway. Kyle took measurements and photos and was going to contact her with a quote. Courtney reported that they spoke 3 weeks ago and she has not heard back from him at this time.

Courtney reported that she was contacted by an employee of a future political candidate as well as a private organization inquiring about use of the Center.

A motion was made by Pam to accept the Director's report and it was seconded by Bill and all were in favor.

We discussed the use of the Center along with sponsorship of events at the Center. The Board seems to all be on the same page. No motions were made until there are further instructions from Town Management.

A motion was made and seconded to close the meeting. Marylou closed the meeting at 2:48 pm. Our next meeting is scheduled for September 13th at 2:00pm.

Respectfully submitted,

Charlene Tingley, Secretary