

MEDWAY COUNCIL ON AGING May 10, 2022

Mary Lou opened the meeting at 2 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, Judy Lane, Secretary, Bill Caton, Siri Krishna Khalsa, John Clark, Pam Balabanis, and Ron Lane. Charlene Tingley was absent.

The Secretary's Report

A motion was made by Siri Krishna to accept the April 12, 2022 Secretary's report. It was seconded by Mary Lou and passed.

The Treasurer's Report

Courtney read the Treasurer's report. The General Fund had \$69,000+, the State Grant has \$6500+ and the COA Donation Fund has \$4500+. Courtney has requested that Judy Notturmo, the Transportation Coordinator/Driver be appointed Assistant Director. Bill made the motion: John seconded the motion. It passed.

The Director's Report

On the evening of Tuesday May 17, 2022, there will be a Veterans and School event held at the Center. Most of us will be working at the Polls at that time and will not be able to attend. Courtney has looked into the Brick Memorial Tribute we discussed at the April meeting. Companies that do Brick Memorials look at the landscape and suggest the best way to utilize the space. Pam and Vonnie volunteered to call Fasolinos and Buccieros to get more information and possible quotes for our "Tribute Walk". The Friends' of Elders are on board to run this fundraiser. We need a committee to nominate our officers for next year. Bill, Judy and Pam volunteered to be on the nominating committee. Summer concerts begin in July. People from the Center will be going to the Woonsocket Red Sox game tomorrow night. Someone has been sponsoring breakfast and lunch at the Center.

A motion was made and seconded to close the meeting. Mary Lou closed the meeting at 2:45.

Respectfully submitted,



Judith L. Lane, Secretary