

OCTOBER 11, 2022

Marylou opened the meeting at 2:05pm.

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

The Secretary's Report

A motion was made by Vonnie to accept the September, 2022 Secretary's Report. The motion was seconded by Siri Krishna and passed.

The Treasurer's Report

Courtney read the Treasurer's report. The General Fund has \$176,025.91, the State Elder Grant has \$23,351.00 and the COA Donation Fund has \$4,562.27. A motion to accept was made by John and seconded by Pam. It passed.

The Director's Report

Courtney reported that all is good at the Center. She reports that they have been very busy with events, trips, speakers and other upcoming programs. This year's last big event will be with the historian talking about the History of Thanksgiving. Courtney reported that winter tends to be slower due to weather. Courtney also reported that she has been trying to contact another person regarding the Tribute Walk.

Courtney reported on the updates in parking at the Center noting that the right side of the lot is now ALL handicap parking along with bus parking because that area has a flatter surface and easy access to the Center.

A motion was made by Vonnie to accept the report and seconded by Judy. It passed.

Other Business

Ron Lane discussed fundraising and we were advised that it was voted 6 years ago that the COA Board can't actively fundraise. Friend's of the Elders can fundraise.

Siri Krishna updated us on the Master Plan Committee stating that they voted to recommend the plan and now it will go from the Planning Board to the Finance Committee then the Select Board and finally to Town Meeting.

It was decided that, due to next month's election falling on our meeting day, we will not hold a November meeting and that our next scheduled meeting will be Tuesday, November 13, 2022 at 2:00pm.

A motion to adjourn was made by Vonnie and seconded by Bill. Meeting adjourned at 2:25 pm.

Respectfully Submitted,
Charlene Tingley, Secretary