

COUNCIL ON AGING - ANNUAL MEETING

Minutes: Board of Directors Meeting – June 29, 2020 @ 2pm - Templeton Rod & Gun Club

Present: COA Director Claude Leger, President Sandy Barton, Treasurer Terri Hillman, AARP President Patricia Jandris, Golden Age President Gloria Tarpey. Associate Members: Joe Arsenault, Richard Girardin, Ron Darmetka, Paul Leone, Maurice Lizott, Lynn McCarthy

Absent: Vice-President Jeff Nelson, Secretary Kathy O'Brian, Audrey Faucher

ANNUAL MEETING: Motion made by Patricia Jandris that the current state of Officers be reappointed. 2nd by Gloria Tarpey. So moved.

1. CALL TO ORDER:

Meeting called to order at 2:00 p.m. by Sandy Barton.

2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING:

Minutes of 3/2/2020 meeting reviewed. Discussion regarding content. Motion to accept with corrections noted made by Patricia Jandris, 2nd by Terri Hillman.

3. NEW ASSOCIATE MEMBERS: None

4. TREASURER'S REPORT:

Treasurer submitted reports on Gift Acct., Revolving Acct., Formula Grant Acct. thru 5/31/20. The "My Senior Center" numbers down as Senior Center is closed due to Covid-19.

5. OLD BUSINESS:

- A. Upcoming Events: None until further notice regarding reopening of Senior Center.
- B. Surveillance System: Completed and paid.
- C Upper and Lower Hall Remodeling: Repainted, floors done, new Bingo monitor, new curtains, new cabinets, Covid-19 sanitizing fogger and supplies.

6. NEW BUSINESS:

- A. Covid-19/Senior Center Updates: Acting Mayor states no decision yet, possible reopening in phase 4.
- B. Cancellation of April/May meetings due to Covid-19: Necessary
- C. 2020 Budget Status: Submitted, waiting for newly elected Mayor to approve.
- D. Senior Center Upgrades: As noted under 5.C.
- E. Farmers Market Coupon Updates: Tent w/table in parking area for drive by distribution.

6. OPEN DISCUSSION:

President Sandy Barton will send a get-well card to Audrey Faucher from the Board. CAC states that they are thankful that they can distribute food from the Senior Center atrium.

7. NEXT MEETING DATE:

Mon. September 8, 2020 @ 2 pm possibly in the Function Hall. Will be notified if different.

8. ADJOURNMENT:

Motion to adjourn made by Terri Hillman, 2nd by Gloria Tarpey.

Respectfully submitted, Patricia Jandris

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