

COMBINED MEETING OF COA BOARD OF DIRECTORS AND FRIENDS OF THE
COA BOARD FEBRUARY 6, 2023

Present: J. Fuller-Jones, D. Andrews, C Riechenberg, R. Graham, H. Soones, L. Green, M. Young, L. Dykes, M. Howard, D. Langer, S. Larke

Absent: C. Delorey, D. Clague, I Clague, M. James, P. Beckner, K. Landers, H. O'Connor, F. Zakszewski

Faby Myra of Essential Home Care Plus was recognized as a visitor.

Minutes of January 9, 2023 – approved

Director's Report: Minor flooding in vestibule due to frozen sprinkler head during frigid weekend weather. Repairs in process. Howard Fund is now accepting request for funds. Survey – about 500 back so far to UMA, with another 100 returned to the CoA. Collaboration with OLLI through UMA Boston will continue through March at no charge. Negotiating on on-going costs. There will be a BSU social work intern on staff doing mental health work – to be paid by a grant from the Duxbury CoA. Appointments full for tax preparation. Shaw's West Side has selected the Friends to receive contribution of \$1.00 for every special bag sold during February.

Building Update: Move to Shaw's Center tentative for mid-March. Movers coming in today for planning. Project will be put out to bid March 17. Anticipate opening at Shaw's Center early April.

Assistant Director's Report: Update on DBA promotion on surveys. Still recruiting volunteers for various tasks at the CoA.

Activities: Review of upcoming and on-going programs. Support groups will move to the Library if necessary to provide continuity during move and re-opening. Collaborating with Massasoit Community College on tickets to performances geared to seniors with mid-morning performance times.

Health Education Outreach: Update on SNAP benefits and MassHealth recertification process for ALL participants. Everyone will need to respond to questionnaire or risk being dropped from the program.

Next meeting will be Monday, March 6, 2023.