COMBINED MEETING OF COA BOARD OF DIRECTORS AND FRIENDS OF THE COA BOARD MINUTES May 1, 2023

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, C. Reichenberg, D. Clague, I. Clague, R. Graham, H. Soones, L. Green, P. Beckner, D. Langer, H. O'Connor

Excused: M. Young, F. Zakszewski, L. Dykes, M. Howard, K. Landers, S. Larke

Minutes of 3/6/23 approved with the change stating the increase to \$14.00 per elder may take effect in FY2024

Treasurer: Howard Fund = \$39,490.54 – approved

Director's Report – welcome back Chelsea who will be graduating 5/13, all programs and activities are back except bingo which may return monthly in June, May is elders month with this year's theme being "Aging Unbound", move is complete and COA will be at the Shaws Center for about 1 year, bids are due the end of the month, Volunteer luncheon was another success at the Chateau, COA open house will be May 10th from 10-2, Board training to be held in Duxbury, surveys are completed with a 29% response and results should be ready at the end of this summer, singing group has a great new piano player, Old Colony Planning has given money for free Dial-a-Bat trips to the COA at no charge.

Michelle's Report: 51 people have signed up for the dial-a-bat no charge trips to the COA only, volunteers are needed to be greeters

Christina's Report: The open house on 5/10 will include vaccines, boosters, & blood pressure assistance, Medicare Seminar will be May 16 from 530-630 at the COA, Plymouth County Sheriff's Dept, K9 demo will be May 17th at 1100, movies will be ending this month

Lauren's Report: Harvard Pilgrim was attacked, call them for information, MA Health info must be updated so call them

Nominating Committee – Henry Soones is the chair

Next meeting: June 5, 2023