

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE  
COA BOARD Minutes February 5, 2024

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, M. James, H. Soones, G. Koelsch,  
A. McCormack

Excused: C. Reichenberg, R. Graham, F. Zephyr, P. Beckner, H. Beasley

Minutes of January 9, 2024 – approved

Treasurer's Report – Howard fund = \$5,433.93, a request for \$20,000 has been  
sent

Director's Report: Michelle's going away party was great, the assistant director's  
position has been posted with responses due 2/16/24, Christina's assistant will be  
Sophia Moliere, who has a Bachelor's of Psychology, this is a time of transition for  
all, Conflict of Interest modular e-mail should be signed and forwarded,  
applications have been made for cultural funds to assist in cost of exercise classes,  
Christina and Lauren have picked up additional work due to Michelle's absence,  
volunteer packets have been created for new volunteers, new volunteers are  
needed, dental program is a huge success and all March openings have been filled

Building update: moving quickly, designer is now discussing furniture from W B  
Mason and color schemes

Christina's Report: New exercise classes on Tues at 9:15, Wed at 11:00 and  
continuing on Thurs and Fri, Freight Farm every other Tues at 11:00, pet pantry  
continuing on last Fri at 9:30 (call with needs), Sheriff McDonald will be returning

Lauren's Report: Property tax write off has 29 participants with many in the  
schools, there is a scam saying they are from CVS and requesting info, DO NOT  
GIVE ANY INFO, there are still a few KNOX boxes left, some tax assistance  
appointments are still available, fuel assistance has ended, Dottie is out for one  
month and a card from the Board is being sent, Cauna is here now to help

Next meeting: March 3, 2024