

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE
COA BOARD Minutes May 6, 2024

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

Excused: C. Reichenberg, P. Beckner, F. Zephyr

Minutes of April 1, 2024 – approved

Treasurer's Report – not available

Director's Report – The Volunteer luncheon was delicious and a huge success, anyone attending the luncheon must volunteer 30 hours per year. Budget has been cut by \$15,000 this year and 2 van driver positions have been cut, as of 5/1/24 no cell phone personal calls are to be made at the desk, two alternates are needed for the Board, building tour today, target date is sometime on October 2024 for moving in

Christina – First meeting of the Mystery Book Club will be May 8th at 1:00, Jeopardy Trivia has been cancel until further notice, Fall Prevention Class will be May 29th at 12:00 at no cost, Federal Employee Health Benefit Presentation by BC/BS May 29th at 4:30

Health Education – New weekly SHINE schedule: Dottie = T & W, Cauna = W & TH, Deanna = F 9-1am, Kathy = M as needed

Adjourned for a tour of the new building

Next meeting June 3, 2024

**Thank you, Janice, for arranging the tour of our new big building