

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE
COA BOARD Minutes June 3, 2024

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

Minutes of May 6, 2024 - approved

Treasurer's Report - \$1,277,000 as of April 30, 2024, Grant received for \$15,000, Friends donation of \$10,000 = \$24,145 as of April 30, 2024 - approved

Director's Report: Thank you to Friends for their donation and to Anne for her assistance with the Howard Fund grant, Sophia is now the volunteer coordinator, the volunteer pool needs to be increased, the COA budget has been cut by \$60,000 including 2 van driver positions, Janice has a meeting with the CFO on June 4th to discuss the budget, DOTTIE SLACK IS RETIRING ON JUNE 26th and there will be a farewell party, a plaque will be created for the new building naming the Outreach Department after Dottie, C. DeLorey is accepting donations for a bouquet for Dottie, June 23rd is the COA 23rd anniversary

Building Update: Audio/visual equipment is being worked on

JUNE 13, 2024 is ELDER ABUSE DAY. Please call 508-580-7811 to sign up for the walk. Lunch and a t-shirt will be included

Nominating Committee – All officers have agreed to extend their term for one year. Thank you to Robert and Henry for their work,

Next meeting – September 9, 2024