

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE  
COA BOARD Minutes September 9, 2024

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, C. Reichenberg, R. Graham, M. James, G. Koelsch, A. McCormack, H. Soones, H. Beasley, F.Zakszewski, M. Young, L. Dykes, M. Badgio. M. Howard, K. Landers, D. Langer. S. Larke, L. Reddin

Excused: P. Beckner

Absent: F. Zephyr, V. Green, H. O'Connor

Minutes of June 3, 2024 – approved

Treasurer's Report: Howard Fund as of 7/31/24 = \$26,099.81

Chair's Report – First responders event attendance was successful with 4-5 apps for volunteers, A new committee to plan the Grand Opening is being created

Director's Report – Interviews were done for Dottie's position with Cauna being selected, FY 25 budget is bad for line items, picnic was a huge success, Elder abuse walk was successful, there is no longer an agreement between the COA and the YMCA, MA association of COA has provided a grant of \$12,945 for re-branding by More Co with a zoom meeting with Lauren on 9/16 from 11-12, please let her know if you can attend, the re-branding was unanimously approved and the \$12,945 grant was accepted.

Building Committee – Sheetrocking should begin today, Wed is a walk through with the Mayor, move in should be mid to late December, Bill Connor working very hard to get it done

Lauren's Report – Lauren is now the assistant director, 9/18 is the Health Fair from 10-1, open enrollment appointments are now being made, tax work off applications are now being accepted for 100 hours of volunteer work for \$1,500.

Christina and Sophia Report – Sophia is now the volunteer coordinator, bingo is now twice monthly as are movies

New Business – Gather Health is for primary care

Next meeting – October 7, 2024