COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE COA BOARD Minutes November 4, 2024

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

Excused: F. Zephyr, H. O'Connor

Minutes of 10/7/24 – approved

Treasurer's Report = \$17,856.31 - approved

Director's Report – luncheon was a great success with great music, Janice attended the MCOA conference which had many excellent classes, the new women's group which is hosted by Sophia was wonderful, Dec 12th will be the last community meal until we return to Fr. Kenney Way, no new programs will begin until we return, re-branding next step is to have zoom meeting at the COA 11/19 @11:00, it is time to begin planning grand opening which will be sometime in Jan/Feb (no date set yet), volunteer luncheon will be 11/15 at the COA

Building update – kitchen appliances are in, landscaping is finished, library shelves will be to the ceiling, cameras are in, parking lot will be refinished mid-November

Sophia Report – new important monthly meetings will begin in December with Brockton Fire, the first meeting will be on Human Trafficking

New Business – Nov 16^{th} is the YMCA Annual Fall Festival, The Holiday Pops trip will be December 12^{th}

Next meeting - December 2, 2024