

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE
COA BOARD, Minutes December 2, 2024

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, P. Beckner, R. Graham, G. Koelsch, H. Soones, H. Beasley, R. Beauchesne, F. Zakszewski, M. Young, L. Dykes, V. Green, M. Howard, D. Langer, L. Reddin

Excused: M. James, F. Zephyr

Absent: A. McCormack, M. Badgio, K. Landers, S. Larke

Minutes of 11/4/24 – approved

Clayton Reichenberg has passed away and will be greatly missed. Harriet Beasley has been moved to full Board membership, Henry Soones will fulfill Clay's Treasurer position until June 2025

Treasurer – Howard Fund = \$13,196.97

Director's Report: Clay was a very important member of the COA for 12 years. He worked tirelessly to keep the singing group active, Marge Shephard is the new alternate, Sophia will be moving to Human Resources Dept next week and we will miss her but wish her the best, re-branding needs more work

Building update: parking lot has been paved, floors going in today, furniture will go in mid-Dec, end of December is possible move in date, celebration planning date will be December 10, 2024 (all are welcome to attend)

Lauren's report: survey numbers are 371 for local and 616 for regional, Open Enrollment ends this week and 279 people have been helped, MA Cultural Grant has been applied for, Eastern Bank gave a grant for exercise equipment, property work off will be selected this month, staff has the use of a translation line should anyone require assistance

Sophia report: This is her last meeting, many activities are listed in the newsletter, COA closing at 11:00 on 12/18 for Holiday Party

Next meeting: January 6. 2025