

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE  
COA BOARD Minutes January 6, 2025

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, H. Beasley, R. Graham, M. James, G. Koelsch, R. Beauchesne, M. Shepard, F. Zakszewski, M. Young, V. Green, M. Badgio, D. Langer, S. Larke, L. Reddin

Excused: H. Soones, P. Beckner, F. Zephyr, M. Howard, K. Landers

Absent: A. McCormack, L. Dykes

Minutes of December 2, 2024

Treasurer's Report: Howard Fund = \$7,851.30

Director's Report: The COA Boards meet the first Monday of every month and all are expected to attend, 2 full time positions have been posted (one for Sophia's position and one as volunteer coordinator), please stay home if you are not feeling well, the new LOGO has been created (see attachment) and all are pleased because it says it all, we are now the BCOA

Building Update: It looks marvelous inside but the opening date has been postponed, the ribbon cutting is now planned for March 3<sup>rd</sup>, the exercise programs and foot & dental appointments will continue at the Shaws Center for February as will the Community Meals beginning February 4<sup>th</sup>

Lauren's Report: Tax work off program is underway for 30 people, LCC grant has been received to help reduce the cost of the exercise programs from \$5.00 to \$3.00, trips will begin again this spring

Next meeting: February 3, 2025