

Board of Directors Meeting

03 March 2022 / Cranberry Cafe MSC /Notes taken by Jody Santagate

10:01 a.m. Meeting called to order. Motion by Carolyn, 2nd by Marie.

ATTENDEES

BOARD MEMBERS PRESENT; Sharon F., Janet W., Jody S., Marie R., Missy K., Carolyn H., Lynne W-B..

BOARD MEMBERS NOT PRESENT; NancyS..

GUESTS IN ATTENDANCE; Missy D.(COA director,) Joe S. arrived at 10:35

AGENDA

Last months meeting minutes

1. There was a small typo on the date of the Sock hop. Feb minutes list 4/18. The actual date is 4/08. Motion was made to accept the Feb minutes with the amendment of the sock hop date. Record will reflect the sock hop at Salernos is on 4/08/22. Motion to amend and accept made by Lynne, 2nd by Marie. All in favor.

New Business

- Marie put "COA labels/please do not remove" on all the magazines in the reading area. Hopefully this will stop them from disappearing
- Sign being placed above the keurig, in hopes people will only take what they need per cup of coffee
- Carolyn suggests placing "donations appreciated" sign near keurig
- Coa is in the process of inventorying what is in all of the file cabinets
- Sharon will print more sock hop flyers
- 3/17b will be st pats day luncheon and sing along
- 4/20 spring luncheon

- 4/25 spring town meeting vote on Decas articles, if seniors need a ride should call Missy D.,
- 4/27 bingo
- MSC is now empty, the school dept literally took everything, they even took counters that have been in the building forever
- Planning dept is taking the fifth floor of MSC
- 3/21 Decas tour COA invited
- Missy D is considering getting T shirts for the walking group
- Exercise class will move back to the MSC from the library and a thank you card will be sent out by Jody on behalf of the COA for usage of the library
- There is one opening on COA board

Announcements

- **Steering committee is meeting weekly. Jody advocates for the COA to have an entire wing and be relocated asap**
- **Joe Salerno is here and states a change in sock hop time; they are starting at 5p going until 10 p. Salernos will pick up the cost of everything, except the raffle prizes for best costume/couples/etc..**
- **Decas foundation is having a clothing fundraiser**
- **Jody is putting a letter to the editor in the paper about the COA and her father**

DIRECTORS REPORT;

1. Increase Beacon printing now that covid is slowing, we should be able to get disbursement in places we couldn't during the height of covid.
2. Cheryl meals on wheels to have lunch weekly on Wednesday
3. Meals on wheels still disbursing boxed lunches

Meeting adjourned @11:05 Am w/motion by Janet 2nd Missy K.

NEXT MONTHS MEETING: April 7,2022