Carver Council on Aging

Secretary’s Report

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| Meeting Date: October 7, 2020 |
| Meeting Location: Town Hall, Room #1 |
| In Attendance: Donna Forand, Claudia Miller, Savery Moore,  Helen Marrone, Nancy Ryan, Alternate and Connie Kelly, Director |
| Visitor(s): Residents Madeline Joyce, Mary Dormer, Mary Killoway. |
| Meeting Start Time: 4:30 PM |
| Adjourned: 5:39 PM |
| Next Meeting: Wednesday, November 12, 2020 @ 4:30 PM |

Secretary’s Report

Approved September 2, 2020. Secretary’s Report. Motion made by Savery Moore . 2nd Claudia Miller. Decision unanimous.

Social Media Code of Conduct

Approve social media policy with the following changes:

Change order of items and change title to Carver Council on Aging Board of Director’s Code of Conduct.

. Motion made by Savery Moore. 2nd Claudia Miller. Decision unanimous.

Approve social media policy as amended: Motion made by Savery Moore. 2nd Claudia Miller. Decision unanimous. Decision unanimous.

Director’s Report:

Coffee hours total of 9. Attendance was 97.

Grab and go lunches. One person coming for the lunch.

Meals on Wheels 1287 September.

314 trips for Gatra.

Weekly take and make crafts. 38 participants.

Newsletters distributed 375.

Four “how-to” craft videos.

Morning Meditation at Sampson Pond.

Connie was trained on updating website.

Connie registered for MA Councils on Aging annual virtual conference.

“My Senior Center” Check in service coming. Records who comes in and what they are coming in for. This data is good for applying for grants.

October Fall Event Discussion

See attached Fall Event Meeting summary.

Cleaning Schedule

Donna reported to public David Siednof’s email regarding cleaning. Donna opened the COA meeting visitor’s opportunity to review the email immediately after the meeting.

Nutrition Update

Donna emailed COA board and stated information is available to public.

Member Updates

Nancy Ryan suggests public comments should be first on agenda.

Chair has the right to move agenda around.

Will add Volunteer on next agenda.

Savery-pickle ball. Community Preservation discussed. Wants to make it more Carver centric. Conservation Commission looking into costs and logistics. If viable will seek funds from CPA.

Helen-wanted to welcome Connie and looks forward to seeing great enhancements.

Old Colony Services. Volunteers needed.

Public Comment

Madeline-wants COA to be back open. It is time lunch gets served.

Connie-tables are not big enough. Connie asked Kevin and he says there has been no changes.

Other

Betty Sullivan verbally informed board and Chair she has resigned from the Board. Nancy Ryan will assume full voting for this meeting. Once Chair receives letter in writing from TA, then a vote will take place in regards to accepting Nancy Ryan, alternate as a full member.

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Next Meeting

Motion to meet November 12, 2020 at 4:30 PM. Town Hall 1 Claudia. Savery 2nd. Decision unanimous.

Adjournment

5:39 PM.

Motion to Adjourn