**Final**

**Carver Council on Aging**

**Secretary’s Report**

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| **Meeting Date** | July 21 2022 |
| **Meeting Location:** | Carver Town Hall, Room #4 |
| **In Attendance:** | Donna Forand, Chair, Savery Moore, Helen Marrone (late), Elaine Raymond and Connie Kelly, Director |
| **Absent:** | Claudia Miller, Paula Hitchcock, Alternate |
| **Guests:** | Bob Fennessy, Town Administrator, Many guests from Friends of the COA. |
| **Secretary Alternate:** | Elaine Raymond |
| **Start Time:** |  4:30 PM |
| **Adjournment Time:** | 6:03 PM |
| **Next Meeting:** | Thursday, August 25, 2022 |

**Approval of Agenda:**

**Motion** to amend and then approve the agenda by Savery Moore.. Amendment was made to add member comments to the end of the meeting. Second by Elaine Raymond. Unanimous

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**Approval of Minutes:**

**Motion** to approve waiving the reading of minutes and to approve minutes for May 26, 2022 by

 Elaine Raymond. Helen Marrone second. Savery Moore abstained. Vote: 3-0-1.

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**Public Comments**

Debbie Gesaldo spoke to the Mission Statement and the need for respect and cooperation between the COA staff and individuals who are not pleased. She looked to conflict resolution mediated , perhaps, by Mr Fennessy.

Nancy Ryan asked when the food issue would be resolved by Nutritionist from Old Colony Elder Services.

Alice McMahon appreciates the support she receives from her times at COA.

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**Sub Committee Report:**

Elaine Raymond gave an update on the progress and plans for COA table at Carver Night Out on August 4, 2022 at Carver High. All COA Board members agreed to help with either set up at 3:00 and/or staffing the table during the event which is 5-9 PM.

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**Director’s Report Highlights**

-My Senior center has 289 registered to date.

-The annual BBQ luncheon sold out in 3 days!

-The various programs offered during June/July were a success. They were the Vintage Car Show, Butterfly Nature Walk, ventriloquist, craft classes, book club, drumming circle, and the Memory training program were all successful and well received by participants.

-Connie also presented the August newsletter.

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**Member Comments**:

-Elaine Raymond mentioned she looks forward to the monthly newsletter.

-Savery Moore commented that this is his last Meeting as a Board member after serving more than three years. He hopes that we can move forward with the Town Administrator and the Select Board to grow the capacity.

-Donna thanked Savery for all he brought to the Board and for his expertise.

-Mr Fennessy asked to comment that he supports the COA and is committed to being available to meet with the Board. Perhaps, coffee with Bob once a week.

-Helen Marrone wishes Savery Moore well and thanked him for his time on the board and ongoing dedication to servicing this town.

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**Adjournment:**

**Motion** to adjourn by Savery Moore. Elaine Raymond second. Unanimous.