

Final

Carver Council on Aging Secretary's Report

Meeting Date:	January 27, 2022
Meeting Location:	Carver Town Hall, Room #4
In Attendance:	Donna Forand, Claudia Miller, Helen Marrone, Savery Moore and Connie Kelly, Director. Stephanie Clougherty and Paul Hitchcock Alternates
Absent:	Elaine Raymond
Start Time:	4:32 PM
Adjournment Time:	5:35 PM
Next Meeting:	Thursday, January 27, 2022

Approval of Agenda:

Motion to adopt the January 6, 2022 Agenda by Claudia Miller, seconded by Savery Moore. Unanimous.

Approval of Minutes:

Motion to approve waving the reading of minutes and to approve minutes as amended for January 6, 2022 Savery Moore made motion. Helen seconded. Unanimous.

Public Comments

None

COA BOD:

- Building Maintenance Schedule-A maintenance schedule is being worked on and discussions are taking place.
 - Rental Agreement-Donna Forand sent recommendation to new interim town administrator. We are waiting to hear an answer.
 - Take Me Out to the Ball Game will be held on April 1, 2022 date.
 - We will market the Council on Aging in June at the Farmer's Market ,Old Home Day July 31, 2022 and Carver Night Out on August 4.
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Director's Report Highlights

- Meals on Wheels not self-sufficient because we had a ten month period of no revenue. This was a loss of approximately \$10,000.
- Starting in February, OCES will be reimbursing the COA \$3/meal through their reimbursement program on a monthly basis.
- Movie matinee in January cancelled due to weather.
- Volunteer for Arts and Craft day has been found.
- Nutrition Program continues to be popular.

February Preview

- BLOOM bust trip to Newport Playhouse on April 6, 2022.
- AARP Tax-Aide program will take place every Monday February 14, 2022 through April 11, 2022.

- A Poetry Writing workshop will be offered.
- A Scarf Finger Knitting Class will occur and possibly become a monthly offering.
- Valentine Candy Left, Center, Right Dice Game will be held on February 14, 2022.
- Free monthly half hour financial planning consultations will be offered in March and be offered on the fourth Tuesday of each month from 1:00 PM-3:00 PM.

For further detail on the highlights listed above or additional items discussed, see attached Director's Report dated 1/27/2022.

Policy Committee:

Contacts added to board's binder. Claudia distributed hard copies to the board and alternates.

Board Member Comments

Donna Forand-Reminded us to do the Ethics Training by March 1, 2022.

Helen Marrone-Congratulated Connie on all of her accomplishments she has achieved for the Council on Aging.

Paul Hancock-Why does it cost \$15,000 to add Wi-Fi to the Council on Aging building? Connie explained that it is for the entire building. The wiring and electrical cannot support what we need to do. As discussed the WIFI upgrade has been reviewed by Capital Outlay and has the support of the Interim Town Administrator.

Stephanie Clougherty-Thanked Connie for all her work.

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Adjournment:

Motion made to adjourn by Claudia Miller and seconded by Savery Moore.

Unanimous Decision.