

FINAL

Carver Council on Aging Secretary's Report

Meeting Date:	February 24, 2022
Meeting Location:	Carver Town Hall, Room #4
In Attendance:	Donna Forand, Helen Marrone, Elaine Raymond and Connie Kelly, Director. Alternates Stephanie Clougherty and Paul Hitchcock (Paula voting in Claudia's place for this meeting)
Absent:	Claudia Miller, Savery Moore
Start Time:	4:36 PM
Adjournment Time:	5:59 PM
Next Meeting:	Thursday, March 24, 2022

Approval of Agenda:

Motion to adopt the February 24, 2022 agenda. Helen Marrone made motion. Elaine Raymond seconded. Unanimous.

Approval of Minutes:

Motion to approve waving the reading of minutes and to approve minutes for January 27, 2022. Paul Hitchcock made motion. Elaine Raymond seconded. Unanimous.

Public Comments

None

COA BOD:

In Rochester there was an evening dinner activity. Donna would like to place on agenda for next meeting to discuss Carver COA meetings. Jim Collins, acrylic painting right now. Connie will think it through and talk to the employees to see if they could be flexible with work hours. Connie will come back with what can and cannot work out. Stephanie thought having a get to know the COA Board night at COA. Connie suggested if we have this night; maybe add a "game night" to this get-together.

Motion to approve COA Get to Know Board/Game Night at the COA. Helen made the motion. Elaine Raymond second. Unanimous.

Motion to approve COA Get to Know Board/Game night on Tuesday, April 26, 2022 at 6:00 PM at the COA organized by the newly formed committee including Donna Forand, Elaine Raymond and Paula Hitchcock. Helen made the motion. Paula seconded motion. Unanimous.

We will discuss goals at next meeting. Donna will bring back our list we worked on last year.

Old/Unfinished Business from Previous Meeting

The spring schedule will include power washing. A more detailed list is being prepared and we are still waiting.

We are still waiting on the rental agreement. Due to the new ITA there is a delay. Donna will contact David and Bob Hennessey.

Review previous responses on survey. Target seniors 55 plus even if they are still working. We need to be careful of what services we can offer for those aged 55-59. Sixty is the age where the majority of services are available. Connie mentioned that the role of the board is policy not organizing activities.

Director's Report Highlights

March Preview

-Annual St. Patrick's Luncheon will be held on Wednesday, March 16, 2022 at 11:30 am. Tickets for the luncheon are \$10 and will be available to purchase with June in the Nutrition Center on Tuesday, March 1, 2022.

-The Friends of the Carver COA will be holding a Membership Drive on Tuesday, March 1st and Wednesday, March 2nd. Every person joining or renewing for \$10 will be entered into a drawing for a gift basket. If an existing member brings in a friend to join, they both will receive a free lunch voucher.

-A free "Strength & Conditioning" fitness program will be offered on Friday, March 11th with Clinical Exercise Physiologist Neil Sullivan. If there is interest, the class will be considered weekly or twice monthly offering \$5 per class.

-Attorney Lawrence Hale will hold an Estate Planning Seminar on Friday, March 18.

-A new monthly feature added to our schedule will be free half hour financial planning sessions with Sandy Childs, Financial Advisor with Edward Jones. These sessions will take place the 4th Tuesday of each month from 1:00 pm to 4:00 pm by appointment.

For further detail on the highlights listed above or additional items discussed, see attached Director's Report dated February 24, 2022.

Policy Committee:

Nothing needed to be addressed this month.

Board Member Comments

Stephanie Clougherty thanked everyone on the board.

The entire board commended Connie for the work she has been doing and the activities happening.

Donna Forand thanked the Friends on the Council on Aging as well.

Old/Unfinished Business from Previous Meeting

Spring schedule to include power washing, painting and repair of identified areas. WIFI upgrade is still being reviewed by Capital Outlay with possible consideration for AARP funding. Quotes on the cost to replace the six windows of the Nutrition Center are expected by Monday, February 28. A more detailed list is being prepared and we are still waiting.

Adjournment:

Motion made to adjourn by Elaine Raymond and seconded by Paula Hitchcock .
Unanimous.