**COUNCIL ON AGING BOARD**

**Minutes**

**April 12th 2021 10:30 a.m.**

**Members Present** Chair Nancy Butler, Secretary Michele Llanes, Dottie Martel, Inez Murphy, Jackie Freitas

**Members Absent:**  Shirley Martin, Mary Lou White

**Guests Present**: Colleen Thompson, Jean Pacheco

**Friends of COA Present:** Helen Reynolds, Cindy Bloomquist

**1. Opening:** Chair Nancy Butler opened the meeting by reading the Governor’s order which

allows public meetings to be held via zoom.

**2. Minutes:** March 2021 approved as written.

**3.** **Old Business:**

1. Food Pantry for the month of March was slow. Did have a couple of newcomers.
2. The 2020 Cultural Grants were carried over to 2021 because of Covid. The funded entertainments were for St. Patrick’s Day and Father’s Day. We are uncertain when or how these events will take place. There was one grant made in 2021 for HipHop Chair Exercises. This will be scheduled when we are free from Covid concerns.

C. Formula Grant contract was delayed due to Covid. It has been completed and will be

Funded as usual.

4. **New Business:**

1. Paid Warrants reported by Jean. A total of $1432.67 was paid out in March.
2. Cardio/Fit class outside at the Upland Club will begin May12. Classes will be held Wednesday and Friday, 9-10am.
3. Dottie Martel reported on the OCES Board Meeting. She talked about the amazing amount of help they provide for seniors.
4. Transportation for Plympton has been accepted by GATRA. Town Administrator and John Traynor are working out the details with GATRA.
5. Friends of COA will be having a fund raiser on May 1st on the Town Green. Rain date is May 8th. The hours are 10am to 2 pm.
6. Grab and Go Meals are boxed lunches that are provided to seniors for a nominal donation of $2.50. Lunches will be available for pickup on Tuesdays and Thursdays. We are hoping to begin this program in Plympton. It will likely be run out of the Halifax COA by the Meals on Wheels Coordinator Maria Maynard.

5. Next Board Meeting: May 10, 2021, 10:30 a.m.

Adjournment 11:35 a.m.

Minutes taken by Michele Llanes, transcribed by COA staff.