**COUNCIL ON AGING BOARD**

**Minutes**

**September 13, 2021, 10:30 a.m.**

**Members Present**: Chair Nancy Butler, Secretary Michele Llanes, David Zeoli

**Members Absent:** Mary Lou White, Dottie Martel, Inez Murphy

**Friends of COA Present:** Geri Cellini

**Guests Present**: Colleen Thompson, Jean Pacheco, John Traynor, Brenda Traynor

**1. Opening:** Chair Nancy Butler opened the meeting. There was not a quorum present, so no

 votes were taken.

**2. Minutes:** August 2021 approval was postponed to October meeting.

**3.** **Old Business:** COA Programs-discussions of issues, questions, ideas only as necessary.

**4. Reports:**

1. Food Pantry served 34 people in August.

B. August warrants paid: $483.21.

C. Friends of COA reported that the bank balance is $5,289.23.

D. Meals on Wheels is still in need of drivers so that they can go back to delivering 5 days.
E. Donations are made to the food pantry once a month by Paisley Kirkland.

F. The next movie day will be Oct. 14th at 1 p.m. The next game day will be Oct. 20th

 starting at 10 a.m.

G.Tai Chi in Plympton has been cancelled due to low attendance. There is a class on

 Mondays in Halifax in the Mobile Park at 10 a.m.

 H. Lori Hunter will be receiving an annual stipend of $800 as instructor of cardio/fit class.

 **5.** **New Business:**

1. The Health Check is being held the 2nd Friday of each month from 9-11 a.m. at the Town House.
2. A possible trip to Museum of Work and Culture in Woonsocket R.I. was discussed.
3. Applications to join the Triad were given out. COA and Triad membership forms will be included in October’s newsletter.
4. There will be a fire extinguisher class starting late October with Capt. John Sjostedt .

 H. December 1, 2021 Holiday event. Entertainment is by Atwater and Donnelly.

 I. December 15, 2021 Triad Christmas luncheon at the Upland Club.

 J. Appointing Cindy Bloomquist and Geri Cellini to the COA board was discussed.

 **6.** **Next Board Meeting**: October 18, 2021, 10:30 a.m.

 **7. Adjournment** 11:35 a.m.

Minutes taken by Michele Llanes, transcribed by COA staff.