**COUNCIL ON AGING BOARD**

**Minutes July 11,2022, 10:30 a.m.**

**Members Present**: Chair Nancy Butler, Inez Murphy, Geri Cellini, Dottie Martel, Cindy Bloomquist.

**Members Absent:** Dave Zeoli

**Friends of COA Present:** Geri Cellini, Helen Reynolds, Cindy Bloomquist.

**Guests Present**: John Traynor., Brenda Traynor, Linda Norrie.

 **Staff**  **Present**  Colleen Thompson

**1. Opening:** Chair Nancy Butler

**2. Minutes:** June Minutesapproved as written.

**3. Reports:**

A. Administrative Assistant-COA reports by C.E.T.

1. Food Pantry served: 44 people - 21 households.

 2. Warrants paid: May $ 301.56.

 B. Friends of COA reported $ 5697.45. A deposit of $147.24 from Traveler’s was credited to the account.

C. Dottie Martel reported on OCES Dottie was unable to attend the last OCES meeting but did share the OCES calendar of events.

 D. Director’s report:

* 1. Colleen is actively searching for a medical professional to present reliable information about cannabis usage.
	2. Currently there are only a few names on our Helper Board. We could use more suggestions for lawyers, doctors, dentist, etc.
	3. A count was taken showing interest in a exercise class for balance, conditioning and arthritis. Colleen will pursue this opportunity.
	4. Dave Zeoli has officially resigned from the board for health reasons. There are now openings for two more board members.

 4. **Updates and Discussions**:

1**.** John Traynor reminded the board of our Plympton Night Out on August 12th. There will be food trucks, police dog demonstrations, a dunk tank and much more. Hours are 4:30-7:30 p.m.

2. Brian Wick will be talking about the Cranberry Industry at the library at 10:00 on July 16th.

3. A trip on the Foliage Turkey Train is slated for Oct.18th. The cost is $107.00 and will be leaving from the Halifax mobile home at 8:30 am. See Dottie for further details.

4. The August 17th cookout has been okayed for the Upland Club. Music by “Ragtime” Jack Radcliff will highlight the day.

5. A mock trial hosted by Triad will be held at the Carver Police Station on Aug. 24th with the rehearsal date on Aug.10th. Volunteers from Plympton are Dottie Martel, Geri Cellini, Susan Vetterlein , Cindy Bloomquist, Nancy Butler, and Inez Murphy.

6. A pie à la mode event will be held on September 28th or October 5th pending on entertainment availability by Richard Hughes, a silent movie story teller and pianist.

7. It was decided by the board that there would be no volunteer luncheon. It was unanimous that the money could be better spent elsewhere.

**5. Next Board Meeting**: August 8, 2022, 10:30 a.m.

**6. Adjournment** 11:00 p.m.

Minutes taken by Geri Cellini transcribed by COA staff.