**COUNCIL ON AGING BOARD**

**Minutes September 12, 2022, 10:30 a.m.**

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

**Members Absent:** 0

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

**Guests:** Tally Carruthers, Ann Reese.

 **Staff**  **Present**  Colleen Thompson, Jean Pacheco.

 **1. Opening:** Chair Nancy Butler

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

 **3. Reports:**

A. Administrative Assistant-COA reports by Jean Pacheco

1. Food Pantry served: 55 people – 23 households.

2. Warrants paid: August 655.88.

B. Friends of COA reported $ 5697.45. Same amount as last month.

C. OCES Reports No report.

D. Director’s report:

* 1. The August 17th cookout was a success. Members of the Upland Club treated us to hamburgers, hot dogs, corn on the cob. and all the trimmings. Music was provided by “Ragtime” Jack Radcliffe who played a variety of instruments.
	2. The mock trial hosted by Triad and D.A. Tim Cruz was held at the Carver Police Station on August 24th. Volunteers Dottie Martel, Geri Cellini, Cindy Bloomquist, Nancy Butler, Inez Murphy, and Susan Vetterlein enjoyed their theatrical moments of fame.
	3. A pie a’ la mode event will be held on October 5th with entertainment provided by Richard Hughes, a silent movie presenter and musician. “Safety Last,” with Harold Lloyd will be shown. Board members and friends will bake a number of pies for the event.
	4. A few ideas for specialty days in 2023 were suggested. “Wear Something Gaudy Day”,’ Stick Out Your Tongue Day”, ”Potluck Day” (where you are encouraged to bring a friend as a guest), “Feed the Birds Day”, and Tell a Lie Day”.
	5. Entertainment for future performances was discussed. Names for consideration are Keyboardist Steve Lanzillotta, Bill Alberti on guitar and vocals. The Noize Band, Marcia and Dave Burbank, guitarist Paul Ashley, a ventriloquist, and the Mystery Hat Trick Theater.
	6. Newsletter entry suggestions were household hacks, cleaning hacks, recipes, quotes and even short stories.
	7. Colleen. is still waiting for an answer on the exercise, arthritis, and balance class.
1. **Updates and Discussions** – nothing new today.

 **5. Next Board Meeting**: October17, 2022, 10:30 a.m.

 **6. Adjournment** 11:50 a.m.

Minutes taken by Geri Cellini transcribed by COA staff.