## **COUNCIL ON AGING**

Board Meeting Minutes
December 14, 2020, 1:00 PM

MEMBERS PRESENT: Nancy Butler (Chair), Michele Llanes (Secretary),

Dottie Martel, Inez Murphy, Marylou White

MEMBERS ABSENT: Jackie Freitas, Shirley Martin,

GUESTS PRESENT: John Traynor (Interim Director, Colleen Thompson (Director),

Jean Pacheco (COA Admin. Asst.), Shannon Maxwell (Resident)

NOTES: This meeting was conducted on a Zoom meeting. Members and guest will be referred to by their initials in the minutes.

- 1. OPENING The regular meeting of the Plympton Council on Aging (COA) was called to order at 1:00 p.m. by Chair NB.
- 2. MINUTES: The minutes for November 23, 2020 were approved as written.
- 3. OLD BUSINESS
  - a. Voted to keep name of newsletter.
  - b. Outreach person paid out of grant.
  - c. Meals on Wheels is part of wellness check.
  - d. Jim has access to only some info on citizens.
  - e. Board as a whole is happy or comfortable with the town Covid situation
  - f. Calls as wellness check are seniors' choice.

## 4. NEW BUSINESS

- a. Look into programs through AARP.
- b. New format for meetings
- c. COA update on emails.
- d. Zoom account \$159 per year. Town will probably cover this expense.
- e. May put Zumba on Area 58? Waiting to hear back from them.
- f. Warrants Report by Jean WB Mason, Gas for van, newsletter expenses.
- g. Follow through for Citizens for Citizens.
- h. Mention of Duxbury's newsletter VA section. CT will look into this.
- i. Age of "senior" set at 60 by neighboring COA groups (Halifax and Kingston)
- 5. NEXT MEETING: Monday 1/11/21, 10:30 PM
- 6. ADJOURNMENT 2:14 PM