

Council on Aging
Executive Board Meeting
June 14, 2023

Present via zoom: Jen DeSimone, George Nickless, Jane Metrano, Steve Gillespie, Mary Hull and John Round (SB)

Staff Present: Nancy Hammond

Friends of COA: none

George called the meeting to order at 4:35.

The April minutes were accepted as read.

One of the two new vans, the EV eight passenger van, will be delivered by the end of the month. The twelve passenger van is expected to arrive by the year's end or early next year. Then the old eight passenger van will be sold.

A free Patriotic Concert featuring Elaine Jacobs will take place at the Crowell Chapel on June 29th.

On July 12th a Charlie Card Event is scheduled for the ease of seniors (65 and over) to obtain an ID card for reduced fares on the MBTA commuter rail, subway and bus systems.

Two summer concerts have been arranged and will be held at Tuck's Point. The dates are July 25th, and August 22nd.

An Essex River Cruise, always a popular event, is scheduled in July 19th.

The vans have been very busy transporting folks to appointments, shopping and events.

The director expects to hear regarding her grant proposal for technical devices and training for seniors by the end of July.

Select Board Member John Round announced that he will be the official interface between the SB and COA Board. A discussion regarding a Senior Center is on the Agenda for the SB June 20th meeting. John reported that he frequently attends the Fiend's sponsored Mon. AM meetings which are regularly attended by 20-30 folks. The meetings will continue through the summer months.

In Memorium:

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Eve Ellen Cutter
Albert Scott Harden
Georgia Anne Pepper

Pamela Quinn Grady
Mary Fay Noonan
Gladys Louise Sullivan

Adjournment: The meeting ended at 4:56.

Next Meeting: September 13, 2023. Nancy will call an interim meeting should there be any pertinent information regarding a new Senior Center.

Respectfully submitted,

Mary G Hull