



Approved

Town of Newbury Council on Aging  
Board of Directors Meeting Minutes  
June 21, 2021

Meeting called to order at 1:01 by Chair, Joyce Machiros

Attendees: Evelyn Noyes, Joyce Machiros, Cindy Currier, Jeanine Cunningham, Bill DiMaio, and Geri Dorr.

I. Minutes from May 17, 2021 meeting were reviewed and approved

II. Expenditures for the month: Cindy presented the expenditures.

For full notes of monthly expenses and Director's monthly update see separate document provided by Cindy. There were no questions or concerns raised. An expenditure report was passed out. It will be posted on Clear. Gov.

III. Survey update -Bill reported an additional 10 more surveys were received and the results of the tabulation fell in the categories that confirmed previous response patterns

*iv. Election of Officers:* The slate of officers was presented as follows; Joyce Machiros- Chair; Evelyn Noyes - Vice Chair; Jeanine Cunningham -Secretary. The vote was taken a a slate. Motion Passed

IV. We opened the discussion on space needs. A motion was made to approve the space requirements as printed in the conceptional drawing by Context Architecture; looking at just the space does that meet our needs. Motion passed unanimously.

A motion was made to accept the drawing and combination with Town Hall /COA at 25 High Road as shown in the rendering of 4/9/21. Comments from the audience were accepted. A motion was made to amend the motion. Evelyn moved that the question be postponed and be referred to a committee comprised of the expansion committee, member of the Select-board, and volunteers from the community to look at all aspects and be more informed to present a valid discussion to the voters. The motion was tied, the Chair voted yes. The motion passed. There was some discussion surrounding changing the vote. The amendment stood.

V. Review of Donations: Donations were reviewed and acknowledged. Most came in as cash for rides and activity sets.

VI. Newsletter: Cindy updated us on the June/ July newsletter. There are 1900 going out. They are placed in other areas such as the Library , Town Hall , Caldwell Farm etc. The next newsletter will be August September.

VII. The next grab and go will be 6-29. They will have small gifts included such as a water bottle and a hiking map. In person programs have begun. There was a Yoga program with Chris Hawke. held at Manter field. We will start doing more of these. Looking at holding a luncheon potentially at PITA Hall. The Theater work shops were well received. We will hosting an outdoor water colors class. There are 6 slots for this.

We are looking to continue some virtual programs in June and July. These are assisted by Mass Access, MOCA. Perkins Foundation.

We are looking to do a balance program where seniors can be assessed for risk. Hopefully a wine tasting with Mill River.

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Activity kits are going very fast.

Cindy noted that Janet Delmare has been working with Deb Rogers on some outstanding concerns.

There are 24 NEET Drivers. The van has begun grocery shopping again. It's been a light response so far. A PSA was done for Channel 9 on the availability of the van.

The Program Coordinator remains open.

Cindy recommended we look at our Mission and Vision statements. They are lengthy.

Geri commented to Cindy how productive she has been.

The bylaws were not back from the Clerk as of yet.

Task.	Owner	Completion date.	Status
Mail bylaws	Machiros.	?5/31	
Draft EEF. Space	Currier.	? 5/24	

VII. Motion made adjourn and approved at 2:34 pm. Next meeting will be held  
Monday, July 19, 2021 at 1 pm at the Town Hall.

Respectfully Submitted,  
Jeanine Cunningham, Acting Secretary,  
Board of Directors, Newbury COA