



Approved 10/18/2021

Town of Newbury Council on Aging
Board of Directors Meeting Minutes
Date: August 23, 2021

Attendees: Chuck Bear, Bill DiMaio, Geri Dorr, Damon Jespersen, Joyce Machiros, and Cindy Currier.

Joyce called the meeting to order.

Joyce laid out the policy on public comment.

To receive oral communication from members of the public. Members of the public may address

the Council on Aging Board for up to three minutes; longer with the permission of the Chairperson.

The Council on Aging Board will not engage in discussion on topics raised during public comment

but may choose to add the topic to a future agenda. This agenda segment will be limited to 15

minutes unless extended at discretion of the Chairperson.

Damon moved to approve the minutes. Chuck second. Bill and Geri approved the minutes

Damon moved to elect Joyce and Bill to sign the by weekly time sheets. Chuck seconded

Vote Chuck Bill Geri Damon Joyce all approved and signed the form.

Discussion of the mission statement: Discussion about the mission statements and the best way to proceed occurred. A motion was made by Damon to review the statements and send things to Cindy to compile for discuss and vote on at the next meeting. Seconded by Bill. Approved by everyone.

- Update from Council on Aging Director (including expense report and donations)

Expense report was given to the members.

Donations were cash donations for bus rides and will be submitted at the next meeting

News letter is being worked on

Grab and go meal scheduled for the sept 22nd

Sept 1st vetrans benefit seminar at the BCAC

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Sept 9th productions at the BCAC

Birthday bingo adding programs to the calendar to the news letter

Sept 14th luncheon at PITA hall

Water color class is back

Thursday sept 16th constituent meeting

21st Gordon center for balance will be at the library, assessment will happening on an ongoing bases after the seminar

Discussion of channel 9 programing

Janet work 9 to 1 Monday through Thursday

Take home kits very successful, looking to continue them

Rides scheduled weekly

Van used every Tuesday morning for grocery and CVS

Durable medical equipment: We cannot store it. We will often pass it onto Newburyport and the Masonic hall in Ipswich.

Kathy new program coridinator news letter will have many more things

Other Business: Discussion of having a member from the COA on the building committee. Plan to send a letter to the Select Board requesting a seat on the building committee

Damon asked to bring up discussion of meeting times at the next meeting

Bill brought up Suzan Grillo being added to the COA

Joyce set the meeting for the 3rd Monday of September

Moving Wall to be set up at the Newbury airport on the 2nd

Chuck moved to adjourn and seconded by Bill all approved.