



Approved 1/24/2022

Town of Newbury Council on Aging  
Board of Directors Meeting Minutes  
Date: December 20, 2021

**In attendance:** Joyce Machiros, Bill DiMaio, Susan Grillo, Damon Jespersen, Chris Howe (remote attendance), Cindy Currier.

Motion to open: Damon; Second Bill

Moved to approve minutes; Second Bill; Approved by: Joyce, Bill, Susan, Chris; Damon abstained.

**Director's Report:**

Expenditure Report distributed to all Board Members (Cindy will send to Chris and Chuck).

Appreciation of the Holiday party; approximately 50 seniors attended.

Drawing classes have begun; 8 students in attendance.

Danversport Yacht club lunch and music show trip by Best of Times Travel Company was a success; 10 seniors attended; future shows being discussed at a Travel Show program at the Council on Aging in February by Best of Times salesperson.

Scam and Fraud prevention program was successful; 19 seniors attended; being shown on Channel 9 for those who could not attend.

Game night scheduled January 5<sup>th</sup> 5-7pm at the Council on Aging.

Audubon Society Joppa Flats Winter Backyard Birds program scheduled for January: Tuesday the 11<sup>th</sup> at the Council on Aging.

Looking to increase van usage and trips and budgeting for travel (Drawing Class students interested in trip to The Museum of Fine Arts in Boston).

NEET rides have been challenging to book. Please volunteer if possible. Chocolate tour fund being used to cover the slack (taxi rides to necessary medical appointments for those who have no other alternatives).

**Other Business:**

New space - Things are moving forward on the new space. The town is waiting on quotes for the new space. The lease is executed. Construction will take about 8 weeks. Hoping to move in during early spring.

Bill will email out some documents about how we want to run the meetings and elect officers. Please read prior to the Jan meeting.

The next meeting January the 24<sup>th</sup> at 9am.

Motion to Adjourn Damon; Second Susan.