



APPROVED

Town of Newbury Council on Aging
Meeting Minutes
Date: June 26, 2023

Members in attendance: Joyce Machiros, John Ferrara, Damon Jespersen, Susan Grillo, Chris Howe, Jerry DiMaio

Other attendees: Cindy Currier

Motion to open the meeting made by John Ferrara, seconded by Damon Jespersen. Unanimous approval.

Audience: one guest in attendance

Election of Officers for the fiscal year 2024. Results: Damon Jespersen – President, Joyce Machiros – Vice President. Tie vote for Secretary (Susan Grillo & Chris Howe). Chris declined, Susan accepted.

Motion to approve Minutes of May 15, 2023 meeting made by Damon Jespersen, seconded by Susan Grillo. Unanimous approval.

Open Meeting Law certificate of receipt circulated to all board members. Each member is required to sign and submit.

Director's Report:

- Pickleball is ongoing. Tuesdays are for experienced players to come and play. Thursdays are for new players who are not as advanced. Experienced players are welcome to come on Thursdays and help the newer players learn.
- Lunch at the Police Station tomorrow (Tuesday), 6/27 @ 12pm. This is our Coffee with a Cop for this month. No Coffee with a Cop for July. Looking to do this every other month for now.
- Next Traveling Chef: Thursday, July 6 at 12pm. Menu: turkey cranberry salad sandwich; garden salad; corn chowder; strawberry shortcake.
- No Watercolors with Bill Duke for July; Bill has a solo exhibition of his work at the North Shore Art Association (11 Pirates Lane, East Gloucester) from July 8-July 20. Weekdays 10am-5pm and Sundays 12-4pm.
- Medicare & You SHINE presentation tomorrow, Tuesday, June 27th at 5pm. A light dinner will be served.
- Game Night Tuesday, July 18th at 4:30pm
- Other regular programs are ongoing (see calendar for days/times/events).
- COA is closed Tuesday, July 4th for observance of Independence Day.
- Next newsletter going to the printer in mid-July.

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- As always, the need for volunteer NEET drivers. If you are interested in driving Newbury seniors to medical appointments (local or as far as Boston), give us a call and we can connect you with NEET. This is an invaluable service to the seniors of Newbury!
- Our Outreach Coordinator position is open. We will be posting an ad soon.

New Business:

- Suggest permanent AED and First Aid Kit installation at Manter Field House - Howe
- Trinidad in Newburyport arrives Thu, Jul 5. Suggest COA trip - Grillo
- Pursuing a prospective NEET driver - Ferrara

Motion to establish Jul 17, 2023 as the next meeting made by Damon Jespersen, seconded by Joyce Machiros. Unanimous approval.

Motion to adjourn by Joyce Machiros, seconded by Damon Jespersen. Unanimous approval.