



Approved 10/18/2021

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

In attendance: Joyce Machiros, Bill DiMaio, Chuck Bear, Geri Dorr, Cindy Currier

Bill moved to call the meeting to order seconded by Chuck

- **Public Comment**

To receive oral communication from members of the public related to items on this agenda. 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.

Public Comment from Jack Rabicky asked about engagement and tracking.

- **Review and approval of August 23, 2021 Meeting Minutes**

Bill motion to table minutes and Chuck seconded the motion all approved

- **Review of the Town of Newbury policies and procedures relevant to approved changes to the Elder Emergency Fund**

Bill moved to approve the policy and procedure Chuck seconded it
Role call vote Chuck Bill Geri Joyce all in favor

- **Review status of Mission and Vision Statements**

Bill moved to accept the revised mission statement

Role call vote: Chuck Bill Geri Joyce all in favor

- **Appoint a member of our Council on Aging Board of Directors to be put on the future Building Committee for the proposed new Council on Aging building. A letter will be composed and sent to the Select Board with this request**

Bill moved to appoint a member to the future building committee Chuck seconded.

Jack interrupted from the audience without being recognized and put forward the misinformation about the quorum requirements for the meeting.

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

Donation received \$250

October November news letter going to the printer soon

Grab and Go Wednesday extended through March

Balance and Wellness at the library

General increase in numbers and attendance

Luncheon was successful

Looking for a location for a holiday luncheon

Yoga class on Wednesday's and the center street playing fields at 10

Stretch and strength class Mondays 10:30 to 11:30 at the center street playing fields

Bingo is back twice a month

Delvina Theater in October 14th at 2pm Lisy Borden and the forty Whacks

10 to 3 live theater event traveling to homes in October

Mary Ana May comes once a month to talk to residence

Pie tasting Thursday before thanksgiving

Two flu shot clinics 26 of October and Nov 2 4-6 (20 slots per)

Virtual program continue on Chanel 9

Continuing with the take home activite kits

Down drivers

Van driver has limited availability looking for an additional driver

- **Other business**

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Joyce moved to adjourn Chuck seconded unanimous vote