



APPROVED 12/19/2022

Town of Newbury Council on Aging
Meeting Minutes
Date: Nov 21, 2022

Members in attendance: Bill DiMaio, Joyce Machiros, Chuck Bear, and Chris Howe

Motion to begin the meeting made by Chuck Bear, seconded by Chris Howe. No discussion.
Passed by a quorum of four.

Roll call of voting members present: Bill DiMaio, Joyce Machiros, Chuck Bear, Chris Howe

Other attendees: Cindy Currier

Public Concerns: None

Motion to begin the meeting made by Chuck Bear, seconded by Chris Howe. No discussion.
Passed by a quorum of four.

Chair Report: Bill DiMaio

Bill DiMaio had a meeting with FNCOA. Deb Kennedy is the only person to show up, Kate did not. Notes that were taken about the meetings. They told us they would have a membership drive in October. They don't want to have a list of members because of the FNCOA's bylaws because by the bylaws all members are entitled to vote. Instead, going to send out a letter to 2200 people to raise money.

Don't know what the makeup of the 2200 people in the list. Chuck shared his knowledge of what makes up a quorum.

Some of the money that they raised are in Certificates of Deposit. Some of these are earning less interest than the FNCOA's checking account.

John Ferrara has asked to be appointed to the COA Council.

Motion by Joyce Machiros to approve the Meeting Minutes from 10/21/22; seconded by Susan Grillo. No discussion. Passed by a quorum of four.

Director's Report:

- Several successful programs over the past two months:
 - Delvena Theatre Group: *Salem Witch Hysteria*
 - Open House
 - Breakfast with the Chiefs
 - Traveling Chef meal (in-house) - Participation has dipped as we cannot pack up and deliver these meals to homebound seniors (which was what the Grab and Go Meals allowed us to do).

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- Veterans Breakfast
- Thanksgiving Luncheon @ PITA Hall Thursday, 11/17 @ 12pm. Approximately 60 people attended.
- Next newsletter (December/January) will be sent to the printer this week.
 - Highlights:
 - Game Night (Tues. 11/29 & Tues. 12/6)
 - Traveling Chef (Wed. 12/7; confirming Jan. date)
 - Holiday Party (Wed. 12/14)
 - Delvena Theatre Co. – A Christmas Carol (Mon. 12/19)
 - Look for other holiday movies and crafts on the calendar
 - Started a knitting/crocheting group on Thursdays at 10am. Resumes 12/1
 - Animal World Experience (Monday, 1/30)
- Need 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.
- Request for Bids for the van have been posted. Bids close 12/14/2022. Sealed bids will be opened on 12/15/2022 at 10am in the Hearing Room.
- I will be out of the office on Tuesday, 11/22 and Wednesday, 11/23. Kathy, Janet, and Joyce will be available.
 - Regular programs: exercise class; Bingo; Game Night; Watercolor class; drawing class all ongoing and well attended.

New Business: None

Executive Session: None

Set December 19, 2022 at 9:00am for next meeting.

Motion to adjourn by Joyce Machiros; seconded by Chuck Bear.