

# Council on Aging Meeting Minutes **Wednesday, June 21<sup>st</sup>, 2023**

Those present: Chairwoman Geneva Merry, Vice Chair Dorothy Johnston, Member Diana Titus, Secretary Jean Blanchard, Activities Director, Marty Blanchard, Member Barbara DePalmer and Member Gillian Ingram. COA Director Eleanor Davis was absent.

## **1. Call to Order**

10:03am Chairwoman Merry called meeting to order.

## **2. Approval of May Minutes**

Previously reviewed.

**Chairwoman Merry asks for a motion to accept. Titus so moves. DePalmer seconds. All in favor.**

## **3. Financial Report**

Previously reviewed.

**Chairwoman Merry asks for a motion to accept. Blanchard so moves. Johnston seconds. All in favor.**

## **4. Director's Report**

Board Member discussion on the following:

Merry asks about the garden walkway being done this year. M. Blanchard says she doesn't think so. Says the patio is in the works. Says the outside space is going to roll out in stages. Chair Merry comments on looking for another place for the exercise group due to growth.

**Chairwoman Merry asks for a motion to accept. Johnston so moves. DePalmer seconds. All in favor.**

## **5. Program & Outreach Reports**

Board Member discussion on the following:

Discussion on tentative date for the Sept open house and the return of old bus.

Chair comments on the Memorial Day Parade and how so much work went in to it! Blanchard asks M. Blanchard about the BBQ. To date 105. Chair mentions having different music and not as loud as last year. Plantation Vegetables discussed for once a week 11-12

**Chairwoman Merry asks for a motion to accept. Ingram so moves. DePalmer seconds. All in favor.**

### **Director's report to Friends**

Board Member discussion on the following: Members voted to accept Director's report to the Friends.

**Chairwoman Merry asks for a motion to accept. Johnston so moves. DePalmer seconds. All in favor.**

## **6. Other Business**

Discussion on the ethics test and who's left to take the test. Chair comments on the proposed walkway along the building. Chair asks about the current programs, public participation and future programs. And update on the new windows.

## **7. Adjourn**

**Chairwoman Merry asks for a motion to adjourn. Titus so moves. Johnston seconds. All in favor.**

**Meeting adjourns at 10:30am.**

Minutes approved Aug. 16/2023

Respectfully submitted by  
Jean Blanchard

### Attachments

Agenda - Minutes  
Director Report Financial Report  
Program & Outreach Report  
Director's letter to Friends