

OCT 26 2022

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COA Board of Directors – Minutes for September 27, 2022

Call to Order - 9:00 am – John Vibberts

Attendees: John Vibberts, Karen Cotter, Ellen Swain, Charlotte Kreutzer, Dawn Black, Ann Marie Rogers

Absent – Jack Lee, Frank MacDonald

Minutes June and July 2022 – Not voted

Nominating Committee

- John Vibberts nominated for Chair; nominated by Anne Marie Rogers, seconded by Ellen Swain
- New member – Caroline Paulino; nominated by Ellen Swain, second Ann Marie Rogers
- There are now two Board vacancies to be filled
- John has three potential candidates

Friends of the Sandwich Council on Aging

- Will increase their annual dues to \$15
- Will change their membership period to a calendar period – beginning in January, ending in December
- Elected John Peters to assume the role of treasurer following death of treasurer Reggie Peters

Directors Report

- Update on Summer Produce Grant funded program
- Update on Formula grant funding; FY23 money not yet received
- 2020 Federal Census still not certified; EOEA to pay grant money based on data given by the Donahue Institute/UMass Boston
- Fuel Assistance applications, requests for information up this year
- Tax credit work program filled
- Discussion on steps to becoming a Dementia Friendly community
- Discussion on providing caregiver support groups, respite care and social day programming at the Center for Active Living
- New Board training from EOEA still pending/not yet available
- Interactive program calendar for the COA is now available on the COA page of Town website

Old Business

- None

SCAL Building Update



- Susan showed updated video of interior tour of new building
- No move in date is confirmed at this time

New Business

- Moved time of next meeting on Tuesday, October 25th to 9:30am
- Motion to adjourn – 10:15am; motion made by John Vibberts