

COA Executive Committee Meeting

May 20, 2021 via City's WebEx @ 2:00 p.m.

Meeting called to order @ 2:00 p.m. by Chair, Marsha Stone

COA Members Present: Marsha Stone, Pat Jordan, Peg Saulnier, Janice Colbert

Staff present: Hope Macary, MaryAnn Socquet

Absent with regrets: None

Public Attendance: None

Secretary: Minutes of the April 22, 2021 meeting were distributed prior to the meeting and were approved by the executive committee.

Treasurer: Pat Jordan reported the petty cash is in balance.

Director's Report:

- Hope Macary reported our next meeting (June 17th) of the exec board will be in person at the Senior Center.
- The Board of Health will be meeting on 6/2/2021 and will make decisions on how to proceed.
- No masks will be required. However, the foot care provider is requiring masks.
- We received a \$5,000 grant from the Highland Street Foundation which is used for most of our programs. We have been fortunate over the past several years to receive this grant. Without it, our programs would be very limited.
- The postponed Pat & Tex concert will be held in the coming month.
- Re-opening plan has been submitted and approved which is subject to change. There will be no in-door dining at this time. Masks should be worn by individuals who have not been vaccinated, but it is on the honor system.
- Senior Tax Work Off Program – we have received 12 applications so far with more expected. The drawing will be held on June 2, 2021 and participants will be notified.
- Hope indicated she will cancel the future WebEx meetings on the City's account.
- Discussion of having outside picnic tables, or tables with umbrellas outside on the lawn. Hope indicated there will be no tables, umbrellas outside due to handicap accessibility and not being able to take items in when the weather changes.

New Business: None

Old Business: None

- **Agenda Items:** Marsha Stone asked for agenda items for our next meeting. Margo Peck nomination is in process.
- **Announcements:** Marsha Stone announced that the Garden Club is holding a plant sale at the Senior Center on Saturday, May 29, 2021 from 8:30 to noon.

Meeting Adjourned: 2:30 p.m.

Respectfully submitted,

Margaret (Peg) Saulnier, Secretary