

Pepperell Council on Aging Board Meeting

April 12, 2023, Time 6:00pm Town Hall Room A

Present: COA Director Nandi Munson, Chairperson Peter Nordberg, Vice chairperson Harvey Serreze, Secretary Joanna Reagan, members: Katherine Pecorelli, Phil Durno., Irene Leddy, Student member Mallory Morrill

Acceptance of Minutes: no minutes were presented from the last meeting

Director's Report:

Upcoming Special Events: Memorial Day Ceremony on Friday May 26

Past special events: Valentine's Day 65 attended, St Patrick's Day 102 attended

Activities Coordinator Position: opening is posted to fill the position

Support Groups: Grief Support Group, Caregiver Support Group, Bonding Through Books fosters socialization, Healthy Weight Support, Dementia Counseling are all well attended.

Upcoming Trips: Boston Duck Tours June 13 and Lobster Bake in York Maine on July 20.

Transportation: discussion and possibility of raising current rates. Riders have expressed that they would be willing to pay more. AHC is waiting word from Rep. Scarsdale regarding whether there will be funds from Senator Kennedy's office for the transportation program.

AHC Meals: A new stove will be delivered April 20th and installed April 21st. Waiting to learn from Rep. Scarsdale if funds are available to purchase new equipment for the kitchen to enhance the meals program.

Meetings: met 1:1 with entire staff during March

New Items: Discussion of the cost of new dishes and flatware vs using disposable. Sharon has gathered quotes of \$5,325.45 for purchases paid by Gift Fund. Peter made a motion to purchase items. Motion carried.

Motioned to accept the Director's Report: was made by Harvey. Irene 2nd. Motion carried.

Friends of the Pepperell Seniors: Phil Durno reported what FPS has done in the past to help the Center. Dues are now due. Car Show will be June 21, 2023. Board meeting of FPS will be held April 18. Next Friends meeting will be held May 1, 2023. LRTA handles expenses for large van. FPS pays for the expenses of the small van that is used a few times a month. Friends Report was accepted.

Volunteer's Report by Dianna H. Volunteer Appreciation dinner and music will be Tues, June 27 from 5-7PM. March report was accepted. Dianna expressed concern that out-of-state volunteers may be required to pay an out-of-state fee at the AHC, and they are now placed on a waiting list for large dinners. March Volunteer's Report was accepted: Phil motioned, Irene 2nd.

New Matters: \$25 fee for out-of-state residents. Discussion of Pros and Cons. Director will get back with more information. Phil made a motion to move the question, Katherine 2nd.

Elections of COA officers: Results: Peter – chairman, Vice Chair – Harvey, Secretary- Joanna

Next meeting: Tuesday May 9, 2023,

Adjournment: Joanna made motion to adjourn. Irene 2nd. At 7:25PM

Respectfully Submitted, Joanna Reagan, Secretary Council on Aging