



COUNCIL ON AGING
TOWN OF EAST BRIDGEWATER
www.eastbridgewaterma.gov
355 PLYMOUTH STREET
EAST BRIDGEWATER, MASSACHUSETTS 02333
Telephone: 508-378-1610

COUNCIL MEMBERS
Dee Dee Rogers, Chair
Mary Haines, Treasurer
Katie Cavanagh, Secretary
Robert Ringuette
Rosemary Saccocia
Susan Muir
Joan Smith
Helen Bomar
Anne Marek
Lois Sullivan

MINUTES
Tuesday, January 3, 2023

REC'D EB TOWN CLERK
'23 FEB 8 PM 7:03

Time: Called to order at 6:05 PM

Present: Nancy Hill, Director; Dee Dee Rogers, Chair; Mary Haines, Treasurer; Katie Cavanagh, Secretary; Susan Muir; Anne Marek; Lois Sullivan; Rosemary Saccocia

Absent: Robert Ringuette; Joan Smith; Helen Bomar; David Sheedy, Selectman.

REVIEW MINTUES OF PREVIOUS MEETING'S

- October 4, 2022
- November 1, 2022
- December 6, 2022

M/Anne Marek to accept the minutes for 10/4/22, 11/1/22, 12/6/22, and was **S/Susan Muir**, all were in favor.

TREASURER'S REPORT

The Treasurer's report was made by Mary Haines. **M/Susan Muir** to accept the Treasurer's report, and was **S/Anne Marek**, all were in favor.

DIRECTOR'S REPORT

Director Nancy Hill went over her report. High points include:

- Van driver will be out until mid-March.
- Still working on the licenses for the salon, moving forward.
- The Christmas party was held on Dec 8th numbers were down, 114 people attended. Discussion around attendees leaving right after the meal, not sticking around for entertainment.
- Book Club returns on January 11th.

- Bicentennial Kick-off 1/10/2023.
- 10th Anniversary 2/4/2023 Open House.
- SHINE assisted 218 residents with insurance during open enrollment. Total amount saved for the residents who changed plans during open enrollment **\$52,929.89**

Please check the bulletin or website for additional activities and services available.

M/ Mary Haines to accept the Director's report and was **S/Rosemary Saccocia**, all were in favor.

SELECTMAN'S REPORT

Selectman, David Sheedy was absent.

CHAIRMAN'S REPORT:

- Dee Dee Rogers is working on a presentation on the history of the land and construction of the Sachem Rock Senior/Community Center for Saturday, February 4th Open House Celebration.
- The training manual developed by MCOA Board Training Work Group has stalled at the Attorney General's Office.

NEW BUSINESS:

- Katie Cavanagh presented the Meeting schedule for the 2023 year.

M/ Mary Haines to accept the 2023 schedule and was **S/Susan Muir**, all were in favor.

- Nancy Hill offered to do a Public Service Announcement with EBCAM for the Open House in February.

M/Susan Muir to accept the PSA and was **S/Mary Haines**, all were in favor.

M/ Rosemary Saccocia to adjourn the meeting **S/Mary Haines**, all were in favor. The meeting was adjourned at 6:51pm.

The next meeting of the Board will be February 7, 2023, at 6:00pm.

Respectfully submitted,

Katie Cavanagh