

# 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

REC'D EB TOWN CLERK \*793.31IN 7 PM6:07

# **MINUTES** Tuesday, February 7, 2023

Time: Called to order at 6:07 PM

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

Absent: Lois Sullivan; Joan Smith; Helen Bomar; David Sheedy, Selectman.

### REVIEW MINTUES OF PREVIOUS MEETING'S

January 3, 2023

M/Anne Marek to accept the minutes for 1/3/23 and was S/Susan Muir, all were in favor.

## TREASURER'S REPORT

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 late March.
- Still working on the licenses for the salon, moving forward.
- New Class Zumba Gold
- 1st Book Club Meeting.
- 10th Anniversary 2/4/2023 Open House.

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 4<sup>th</sup> Open House Celebration.
- The training manual developed by MCOA Board Training Work Group has stalled at the Attorney General's Office.

#### **NEW BUSINESS:**

• Discussion around Logo possibilities.

**M/ Robert Ringuette** to use letter C in maroon **S/Rosemary Saccocia**, all were in favor.

• Discussion around second Logo design to be used.

M/ Katie Cavanagh to use letter A in maroon S/Anne Marek, 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