## East Bridgewater Council on Aging Minutes of January 7, 2020

Call to Order: 6:05 PM

Present: P. Andrade, D. Rogers, R. Ringuette, Treasurer, N. Hill, Director,

J. Smith, M. Haines, R. Saccocia, S. Muir, Secretary

Absent: A. Merek, H. Bomar, R. DiFazio, Chairman

Minutes of previous meeting: A motion to accept the minutes with the following correction was made by R. Saccocia, seconded by M. Haines and approved by members.

<u>Correction</u>: The EBCOA has received a small grant from the Old Colony Planning Council to be used <u>exclusively</u> for Memory Lane Cafe.

<u>Treasurer's Report</u>: Treasurer Ringuette reported that the current balance of the EBCOA Sunshine Fund is \$200.58. A motion to accept the Treasurer's report was made by S. Muir, seconded by R.Saccocia and approved by the members.

<u>Director's Report</u>: N. Hill and K. Long attended a training class at the Duxbury COA to prepare for team teaching classes for improving memory. The classes will be presented at EBCOA.

The COA FY21 Budget has been submitted and Director Hill will present it to the Finance Committee on January 28.

K. Long has begun to accept appointments fuel assistance for this heating season.

Mr. Joseph Benson will begin scheduling appointments for tax preparation assistance on Jan. 28.

Motion to adjourn: 6:40 PM

Next meeting: February 4, 2020

Respectfully submitted,

Susan Muir, Secretary