

DATE: September 29, 2021
TIME: 9:22 AM

**COA Board Meeting Minutes
Monday, July 8, 2019.**

Present: Chr. Lai, Cahalane, Semuels, Hamann, Dukas, Sullivan, Singler, Scali
Absent: P. Solomon, T. Olson

Meeting was called to order at 7pm by Chr. Lai

Senior Concerns: Room A was freezing (call staff) to fix thermostat. Also a drip from the right hand corner of room happens occasionally.

Chr. Lai needs to translate for Chinese information on trips.

Treasurer's report: same \$30 will ask for \$10 per member in Fall.

Meeting minutes of June corrected correcting Springwell-Beth Israel Medical Center .

Tomi will bring all minutes as amended to Town Clerk's office. Town Clerk will stamp them and they can go online.

Nava-Niv Vogel- Director- update

Attended a session-Presentation and Forum with District Attorney on 'Loneliness' Getting to know Belmont with a resource guide.

Asking for volunteer drivers by putting info in Light Dept. bills.

The Water Department is installing new meters in the whole town, while workers are in dwellings they can observe any unusual behavior and report it to the COA.

Dana Leavitt-Assistant Director-

a \$1,000 grant for Active devices-Pocket talker Dana will meet with R. Berger.

Dana reported of the many activities and future ones at the Center. She featured the Police and Fireman on Aug. 13th will have a Bocce game.

August 2nd is the Intern Sara's party.

Friends- J. Semeuls

Met on June 13th, sent out Newsletter, 5 new bricks for the patio, Need Sponsors for the Sept. 12th event-Sat. Nov. 23 is the Fair.

Friends funding: Decluttering Group \$4k, Vigorous Minds-\$1,500 Mental Cognitive Research without Medicine.

Springwell-Judy Singler-

Searching for a CEO have 2 or 3 finalists should know by August.

Had to hire a Nutrition Director.

COA Appointment Representative will be chosen by BOS for Police Chief Search Committee.

Old Business: Dana is working on New Types of Email Scams

Transportation- Ellen S. and Nava have asked for a meeting on Mon. Aug. 5 for the COA Board to meet to vote for the final approval -criteria for the Volunteer driving program.

New Business: Nava is awaiting approval from the BOS for the appointment of "An Age Friendly Community Advisory Council"

Discussion of re-appointments Board has 4 openings-3 are up for re-election. All new appointees must fill out Volunteer Application and submit to Town Hall. Semuels, Scali and Sullivan are up for re-appointment plus one to fill a vacancy.

Meeting Adjourned at 8:30pm

Maryann Scali- Secretary pro-tem

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