

**COUNCIL OF AGING BOARD MEETING
409 PLYMOUTH STREET
HALIFAX, MA 02338**

DATE of Meeting: February 20, 2024 9:30 a.m.
NOTE: Held every 3rd Tuesday of the month
Selectman Meeting Room – First Floor
499 Plymouth St Halifax

Members Present: Darlene Regan - Director, Mike Rugnetta, Jean Gallant, Ruth Walters, Judy Rakutis, Sarah Sloat

Secretary's Report:

- Called to order at 9:30am by Jean Gallant.
- Reviewed Minutes of January 2024
- Mike Rugnetta made a motion to accept the minutes, second by Ruth. no revisions, voted and approved.
- COA website now has all previous meeting minutes up to date online.

Chair's Report:

- Jean asked the board to work to keep meeting to 1hr, knowing that if we needed extra time, we can always extend. The entire board was in favor.
- COA brochure discussed, Mike had updated the formatting, deleted any specific date/time references so it was more general information.
 - Darlene would not approve of the project in any form at this time, discussion was tabled until the March meeting.

Director's Report:

Budget Report

- Darlene was unable to print full budget review. She did provide gifts & activities activity sheet and revolving acct activity sheet.
- Darlene took a call during the meeting from the post office about bulk mailing of newsletter and postage.
- Barbara Curtis is putting together a volunteer info packet for people who are looking to volunteer their services to COA, not ready yet.

Stats and Events Report

- total of 1903 ppl serviced in January(some are duplicates)
- St Patricks event will be held at Jones River Hall March 22, details coming.
- March 28 Lunch and Learn class coordinated by OCES

GENERATIONS

- Held 2nd board meeting recently, they are setting up committees for fundraising events.
- Johnny Appleseed program was brought up, but no new news yet.

SHINE

- no report

OCES

- Nancy is no longer Asst Outreach, Darlene asked their board to approve barbara to that role.

TRIAD

- March 12 is the next meeting, working on Police Dog program.
- some concern over how to effectively manage refreshments for the meetings.

Correspondence:

- none

PUBLIC DISCUSSION AND OTHER BUSINESS DEEMED NECESSARY BY THE CHAIR:

- none

Adjournment 10:52am