

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

**DATE of Meeting:** April 18, 2023 9:30 a.m.  
**NOTE:** Held every 3<sup>rd</sup> Tuesday of the month  
Selectman Meeting Room – First Floor  
499 Plymouth St Halifax

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

**Secretary's Report:** Called to order at 9:44 by Jean Gallant.  
Reviewed Minutes of March 21, 2023  
Judy Rakutis made a motion to accept the minutes, second by Mike Rugnetta, voted on and passed.

**Budget Report:** Darlene reported on:  
- \$100 gift needs to have a designated usage.  
- Darlene to email current budget/financials

**Correspondence:**

- COA needs volunteers, Ruth offered to help Darlene both as an assistant and also to help find others and coordinate volunteers
- Tue/Thu COA board member to be in office to assist/view operations.
- 4/28 Darlene to meet with Lloyd Geyser(spelling?) plan for potential new COA building.
- Some updated re:transportation policies
  - drivers not to assist with clients inside, but some have been
  - need signed page from seniors with current contacts
  - professional emergency kit needed in vans

**Director's Reports:** GENERATIONS –

- Bella from Generations present to report
  - new VP John Laskey
  - new secretary Jean Klane
  - 14 new members
  - Memorial Day Parade 5/29
  - fundraiser Dog Day 6/4 fur festival

- will include an animal communicator, doggie ice cream truck

SHINE - no report given

OCES -

- Halifax COA still not assigned a case worker
- there is no representative from Halifax on OCES board
- Darlene is looking to be nominated

TRIAD -

- Scheduled speakers set through June

**ByLaw/COA Policies Review:**

- Darlene to send clean copy of new COA policies for review and vote at April meeting

PUBLIC DISCUSSION AND OTHER BUSINESS DEEMED NECESSARY BY THE CHAIR:

- waiting on final legal language regarding removal of COA board members not attending meetings
- Fred Corrigan to be presented at the next BOS meeting for approval.

**Adjournment 11:20am**