Council on Aging Board Meeting Minutes - July 20, 2021

In Attendance: Bob Powell, Marie Yannaco-Grant, Maureen Callahan, Molly Rowe, Heidi Whear, Marilyn Cassidy, Kathie Kieser, Barbara DiPietro

Meeting was held in person at Senior Center with Virtual Option on Zoom.

A. Old Business

- 1. Review of minutes of June 24, 2021 were reviewed and accepted.
- 2. Progress of opening
 - a. Now using the dining room with the new furniture
 - b. Opening 9:00 3:00 every day except Friday (until 1:00)
 - c. Lunch offered 2 days/week for \$3.00 donation
 - d. New newsletter out in print and online
 - e. Trying to arrange for vans to drive seniors to Farmers' Market.
 - 1) Masks required on the vans
 - 2) We have coupons to give out / good for any Farmers' Market
 - f. Several games are beginning: ie. Canasta, bingo, bridge
 - g. Trip going to Encore on 8/4.
 - h. Possible trip with another COA for ride to Gloucester and lobster feed
- 3. Presently interviewing for Program and Volunteer Manager and Outreach Worker
- 4. Two students working as interns during the summer / will become volunteers once school starts.
- 5. Norma Freedman has resigned from the Board.

B. New Business

- 1. Swampscott for All Ages
 - a. Seaglass Villageoffice has now opened up.
 - b. There will be a Resource Fair in November with speakers and lunch probably the 2nd week in November. This is a reinvention of the one that previously had been cancelled due to Covid.
 - c. Planning a SURE Diversity Fair (Swampscott unites, respects, embraces) in October on the town hall lawn
- 2. Heidi is looking for new ways to collaborate with the High School. She would like to see more students working at the center.
- 3 Classes are starting to move inside from outside
- 4. Trying to plan a barbecue

- 5. Discussion of officers. Marilyn added that at the present time, we don't have officers.
- 6. There are 2 open seats on the Board. We need to strive for diversity.
- 7. Rescheduling the meeting time had been requested
 - a. We do not normally meet in August. Heidi will call a meeting if necessary.
 - b. The next meeting will be on the 2nd Tuesday of September at 3:30.
- 8. The Memory Cafes are held on the 2nd Tuesday of the month at 1:00.

Meeting adjourned 9:45 AM

Respectfully submitted, Marilyn L Cassidy