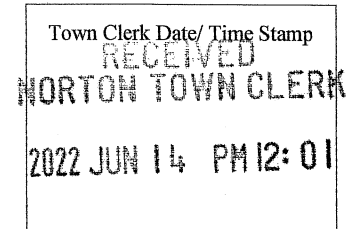




MINUTES

TOWN OF NORTON



AMENDED REPORT

Board / Committee: **COUNCIL ON AGING**

Meeting Date APRIL 14, 2022 Time: 3:30pm

Meeting Location: Norton Senior Center – in person

Members & Staff Present: Maryann Dempsey, Paul Wanamaker, Kathy Eno, Pat Zwicker, Carol McLaughlin

The meeting was called to order at 3:35pm and adjourned at 4:45pm

SECRETARY REPORT: Motion made by Kathy and seconded by Carol. Motion, unanimous vote to approve March minutes with one correction, that Pat Zwicker offered to frame the letter of appreciation for Kevin Quirk of Honey Dew Donuts.

TREASURER REPORT: Motion made by Pat and seconded by Paul. unanimous vote to approve March report.

FRIENDS OF THE SENIOR CENTER: Bill Byrnes reported that the Goat City Pub, which has taken over the Home Plate, is willing to hold the fund raisers for the Friends Group on a Monday, once a Month. He has filed a request for a date in June. June 27 will be the annual Friends BBQ at the VFW. New officers for the Friends group are: President- Bill Byrnes; Vice President: Janice Norton; Treasurer: Bob Briscoe; Clerk: Deb Leary. The Christmas party will be held December 14, at the Chateau Restaurant.

PERMANENT BUILDING COMMITTEE UPDATE: Bob Briscoe reported the architects have made some changes after the last meeting here at the Center. They are looking at costs within the budget due to cost increases. Next meeting will be April 19 at Senior Center. Fundraising for the new Center was discussed, which will be handled by the Friends group. Plans will be made to come up with some ideas.

DIRECTORS REPORT: Beth reported on upcoming events and luncheons
May 6 - Mother's Day Luncheon to be held at VFW. Volunteers needed to help serve for all luncheons.

June 16 – Annual Tea limited to 24 guests at Center

June 22 – Pride Luncheon to be held at Center

June 24 – Father's Day Luncheon at VFW

There was discussion on the events, and one member opposed the Pride luncheon.. The Volunteer Appreciation Day will be held in June, date and final details to be decided. The new banner is on the front of the building and looks great.

NOMINATIONS: Nominations for the 2022-2023 year are: Chairman: Ruth Schneider; Co-Chair: Paul Wanamaker; Treasurer: Kathy Eno; Secretary: Pat Zwicker. Elections will be held at the May meeting There are several positions open on the COA Board for regular members and 1 alternate.

Motion to adjourn by Paul, seconded by Kathy. Meeting adjourned at 4:45pm.

Minutes respectfully submitted by: Patricia Zwede

Minutes approved by the Board or Committee on: 6/9/2022

Chairman Signature: 