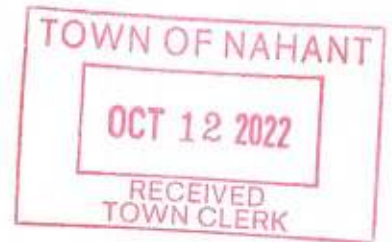


## **Nahant Council on Aging Board Minutes**

August 10, 2022

Conference Room #2



The Nahant Council on Aging Board Meeting was called to order at 10:03 am on Wednesday, August 10, 2022 by Chairperson Angela Bonin. Present: Angela Bonin, Lollie Ennis, Sheila Hambleton, Jean Lucantonio, Mary Miner, Emily Potts and Janet Taylor.

Absent: Linda Jenkins, Carol Sanphy and Donna Steinberg.

### **Secretary's Report**

Upon motion by Emily Potts and seconded by Shelia Hambleton, it was voided to accept the July 13, 2022 minutes with changes to a spelling error. All present where in favor of the vote.

### **Treasurer's Report**

Treasurer reported we are in good shape, on monthly target. We have a donations account that is in good shape.

Upon motion by Shelia Hambleton and seconded by Janet Taylor to accept treasurers report. All present where in favor of the vote.

### **Director's Report**

Mary reported numbers have gone down for lunch in the summer, but few new people have joined. Ridership is about the same for riders. Exercise classes the numbers have gone up with attendance.

In August there is a trip to the JFK Library scheduled

Mary is working on a spreadsheet with monthly intake from lunch money intake and Friends of the COA donations monthly.

Bathroom was painted by the Lyons Club.

Mary to speak with and follow up on use of Swampscott COA van, she is also to review slides of a study by Umass done on Swampscott COA. She will see what may be done for Nahant COA.

Mary has the paperwork on Johnson School, which was done before covid, about possible space for COA at the school.

Linda Peterson will launch Memory Cafe at the Valley Road School (Community Center) and support group for caregivers, date to start not yet made, grant has been approved to pay for it.

Seaglass Village had come to COA, but no one joined. Good attendance at the gathering.

Angela said town website was updated. Town Administrator Tony Barletta would like us to take advantage of social media.

Angela will book conference room in advance for future meetings.

Motion made by Shelia Hambleton to adjourn, Emily Potts seconded, all present where in favor.

Meeting ended: 10:42 am.

Next meeting Wednesday, September 14, 2022.

Angela Babin  
Chair