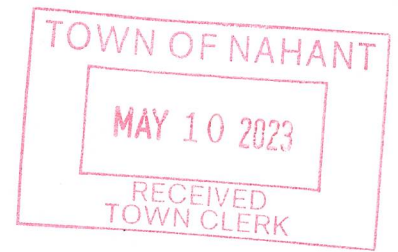


# Meeting Minutes

## Nahant Council on Aging



Date of Meeting: \_Wednesday April 12, 2023,

Location and Time of meeting: \_ Town Hall, Conference Rm #2, 10 am

Board members attendance: (P=Present , N= Absent with Notice, or W=Absent without Notice)

Bonin P Ennis P\_Hambleton P\_Jenkins\_P\_Potts\_P\_Sanphy\_P\_Steinber\_N Taylor N Van Meter\_P\_\_

Summary of Meeting/Agenda topics and documents are attached.

Opened: \_ 10:03am\_\_\_\_\_

Meeting minutes to be approved (include approved edits): March 8, 2023

### Votes taken during meeting:

(Y=Yes, N=No, A=Abstaining)

#### Vote#1

Motion: To amend the minutes to reflect the actual seconder to Angela

Motion made by: Sheila\_\_\_\_\_ Seconded

by: \_Lollie\_\_\_\_\_

Discussion: None

Roll call vote: Motioned, Seconded, Voted, Unanimously

Bonin\_\_Ennis\_\_Hambleton\_\_Jenkins\_\_Potts\_\_Sanphy\_\_Steinberg\_\_Taylor\_\_Van Meter

#### Vote #2

Motion: To approve the minutes as amended

Motion made by: \_Sheila\_\_\_\_\_ Seconded by: \_Linda\_\_\_\_\_

Discussion: None

Roll call vote: Motioned, Seconded, Voted Unanimously

Bonin\_\_Ennis\_\_Hambleton\_\_Jenkins\_\_Potts\_\_Sanphy\_\_Steinberg\_\_Taylor\_\_Van Meter

\*\*\*\*\*

**Vote #3:**

Motion: To accept the Treasurer's Report

Motion made by: \_Sheila\_\_\_\_\_ Seconded by: \_Linda\_\_\_\_\_

Discussion: We are on track with finances. Allison has no concerns.

Roll call vote: Motioned, Seconded, Voted Unanimously

Bonin\_\_Ennis\_\_Hambleton\_\_Jenkins\_\_Potts\_\_Sanphy\_\_Steinberg\_\_Taylor\_\_Van Meter

\*\*\*\*\*

**Vote #4:**

Motion: To accept the Director's Report

Motion made by: Sheila\_\_\_\_\_ Seconded by: Lollie\_\_\_\_\_

Discussion: Participation has increased. New chairs at the TiffantyRoom. We can use NVC during kitchen renovation which still needs OK of Historical Commission. Friends will hold a Tides night in May.

Roll call vote: Motioned, Seconded, Voted Unanimously

Bonin\_\_Ennis\_\_Hambleton\_\_Jenkins\_\_Potts\_\_Sanphy\_\_Steinberg\_\_Taylor\_\_Van Meter

.....

**Vote #5:**

Motion: To elect Janet Taylor Secretary.

Motion made by: Angela Seconded by: Sheila

Discussion: None

Roll call vote: Motioned, Seconded, Voted Unanimously

.....

**Vote#6:**

Motion: To send a request to the TA for repairing and cleaning up the entrance to the Senior Center.