## **Council on Aging Minutes**

May 7, 2025

All present except that absent were Roz and also Lolli with notice

Meeting Opened - 10:00 am edt

Previous Minutes read by Angela.

Motion to amend Minutes to add absentee's Donna and Linda, with notice, made by Sheila, seconded by Donna, all in favor.

Motion to accept amended Minutes made by Sheila, seconded by Emily, all in favor.

DIRECTOR'S REPORT - Discussion on Van. Also, adding additional activities to the program.

TREASURER'S REPORT - No new expected expenses.

Motion to accept Reports. Made by Sheila, 2nd by Donna, all in favor.

Election of new Officers - Angela steps down as Chair. No new Chair added at this time. Farris, as Vice Chair, will be interim Chair until new Chair is elected. Donna will continue as Secretary. Emily steps down as Treasurer. Sheila will be new Treasurer. Motion made and all in favor.

Adjourn at 10:55 am edt.

Donna Steinberg, Secretary

approved at mating on June 4, 2025