

COA

June 4, 2025

ATTENDANCE: All Present except Roz Puleo, and Carol Sanphy, with notice

Meeting opens @ 10:00 am

SECRETARY'S REPORT: Motion was made by Donna to amend the Minutes of April 7th to include Roz Puleo as absent with notice.

Sheila 2nd, All in favor. Sheila motions to accept Minutes of May 7th. Emily 2nd. All in favor.

TREASURER'S REPORT: The Budget was discussed. Sheila motions to accept Report, Donna 2nd. All in favor.

DIRECTOR'S REPORT: Setting up Summer Programs. Updating the program that publishes the COA monthly newsletter is being done. The increase in luncheon fees is now in effect. Motion to accept Director's Report made by Sheila, seconded by Linda. All in favor.

"NEW BUSINESS: Review of roles and responsibilities of the Board was discussed.

Angela officially resigns as Chairman of the Board.

Lolli will become new Chair, Donna as Vice Chair and Secretary. Sheila motions to accept new positions, Linda 2nd. All in favor.

Motion to adjourn made by Donna, 2nd by Ferris. All in favor.

*Donna Steinberg*

Donna Steinberg, Secretary

*Minutes approved July 17, 2025*

*Donna Steinberg Chair,*

