NAHANT COUNCIL ON AGING BOARD MEETING

March 5, 2025 Conference Room #2

The Nahant Council on Aging Board meeting was called to order at 10:05 am by Chair Angela Bonin. Present : Angela Bonin, Emily Potts, Sheila Hambleton, Farris Van Meter and Roz Puleo. Absent with notice: Donna Steinberg, Lollie Ennis, Carol Sanphy and Linda Jenkins.

SECRETARY'S REPORT: In Donna's absence, Angela read the minutes of the February 5, 2025. Upon a motion made by Sheila and seconded by Farris, it was unanimously VOTED to amend the minutes to reflect that Linda Jenkins was on the phone, not physically present.

TREASURER'S REPORT: Emily reported that for the first 8 months of this fiscal year , we have spent 52% of our budget. Upon motion made by Sheila and seconded by Roz, it was unanimously VOTED to accept the report as read.

DIRECTOR'S REPORT: Mary has not met with Town Administrator, Tony Barletta in a while. Board members have concerns about the placement of the proposed greenhouse project at the Johnson School. Question whether we have lost the \$50K grant from the state. Mary will discuss with the Town Administrator whenever he can make time for her.

- NEW BUSINESS: 1.) Pricing of Kitchen Update No one has received any costs yet. Mary to discuss with the Town Administrator.
 - 2.) Brainstorming New Activities: Angela read al list of activities which were proposed prior to covid. They included: a second bus (for medical appointments), an enhanced exercise space, a walking program, passes to the Lynn YMCA pool, bringing back BINGO, starting a Book Club, Trivia Contests and a course on Self-Defense. John Wynne has offered to hold Cribbage tournaments. Mary will turn on the TV.

Meeting adjourned at 11:11

Respectfully submitted,

Angela Bonin

approved at meeting on April 2, 3035