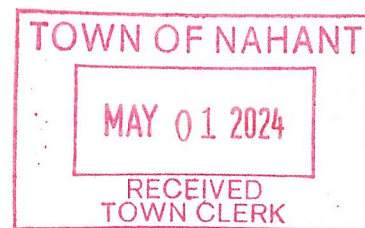


Minutes for Council of Aging



April 3, 2023

Town Hall, Conference room #2

Present, ALL, except Linda Jenkins with notice.

Meeting Opens: 10:01

Secretary's Report: Motion to approve Minutes of Feb 7th. Sheila motions to approve, Donna 2nd, all in favor.

Treasurer's Report: Motion to approve Sheila, Lolli seconds. All in favor.

Directors Report: Attendance down for lunch. There will be a fundraiser coordinated by the Friends of the COA at Tides Restaurant in May. All are encouraged to invite friends to attend. An incentive for people who attend will be a free lunch at the COA. Emily suggested creating a "Spindrift Lunch day" to familiarize residents who have not attended. Code of Conduct was discussed for update. Changes will be made and approved by Town Attorney.

Motion to approve Director's Report made by Sheila, seconded by Roz. All in favor.

Motion to adjourn made by Sheila, Lolli seconded. All in favor. Meeting ended at 11:08 am.

Respectfully submitted, *Approved at meeting on 5/1/2024* (DS)

Donna Steinberg

Donna Steinberg
Secretary

Angela Bman, Chair