

Minutes for the Council on Aging

July 10, 2024

Town Hall, Conference room #1

Meeting Opens - 10:00 am

Present: All, except Linda Jenkins with notice. Guest, Andrea Murphy

Motion made to approve minutes from June 5, 2024, made by Donna, 2<sup>nd</sup> by Lolli, motion approved unanimously.

Secretary's Report: Motion to accept report made by Sheila, 2<sup>nd</sup> by Roz, motion approved unanimously.

Treasurer's Report: Emily - Board reviewed numbers. All on track with 12.7% left for the fiscal yr.

Motion to except report: Made by Sheila, 2<sup>nd</sup> by Donna, motion approved unanimously.

Directors Report: Mary - Discussed Formula Grant and Block Grant given by the Federal Government to the State of Massachusetts, which was forwarded to Nahant. \$14.00 given for every Resident over 60 years of age. COA gets a lump sum from the Town. It was noted there have been fewer people coming to the COA events due to various reasons. We are within budget for the fiscal yr. ending June 30. The Van has been inspected and updated, and is deemed in good condition and running well.

Mary is change office time from Penny Morse to Maria Flanagan.

Motion to approve Directors Report: Made by Emily, 2<sup>nd</sup> by Donna, motion approved unanimously.

Old Items: Angela has created and updated a binder of all COA policies

Motion to approve Policies in Binder: Made by Sheila, 2<sup>nd</sup> by Roz, motion approved unanimously.

The Chair noted that there will be no meetings in August, with the next meeting in September.

Motion to Adjourn: Made by Sheila, 2<sup>nd</sup> by Roz, motion approved unanimously.

Respectfully submitted,

Donna Steinberg

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Angela H Bowen, Chair

NAHANT TOWN CLERK  
REC'D SEP 4 2024 AM 10:47

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# Nahant COA Board Meeting Wednesday September 4, 2024

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
Lunch	301	294	344	255	349	265	323	293				
Bus	141	138	150	170	170	142	174	170				
Exercise	146	165	198	195	199	187	179	261				

**VOUCHERS:  
August 2024**

Vendor	Service	Amount	Notes
HIQ Computers	Solid state drive	95.00	
Lynda Connaughton	Exercise	690.00	
MCOA	Dues	398.16	
NE Coffee	Coffee	86.20	
Lancelott	COA Supplies	88.00	
Ann Callahan	Food Supplies	76.85	
Owen Kane	Bus assistant	63.00	
Peter Davis	Cooking	113.09	
Erica Curcio	Art	45.00	

**Total: \$ 1655.30**

**VOUCHERS:  
July 2024**

Vendor	Service	Amount	Notes
Erica Curcio Art	Art	45.00	
5 Brothers Garage	Van Repair	150.00	
Delma Botelho	Cleaning	550.00	
Peter Davis	Cooking	385.16	
Owen Kane	Bus Assistant	49.50	

**Total : \$ 1179.66**