

Council on Aging Minutes for Virtual Meeting on July 14, 2021

The meeting was called to order at 5:31 p.m. Attendance was taken by calling the roll. Present: Susan Gomberg, Janis Gray, Susan Millinger, and Linda Avis Scott. Absent: JoAnn Bernhard and Melissa Makepeace-O'Neil.

Minutes of the Meeting of June 9, 2021: Motion to approve the minutes as presented was made, seconded, and passed unanimously by roll call vote.

Business

Financial Update:

Remaining from the grant at the end of May according to the Accountant: \$3,256.61

Recent expenses:

- \$280 for Gentle Yoga with Jeanette Stockton (7 sessions at \$40/each)
- \$480 for Strength Training classes through the end of June
- \$400 for Zumba classes
- \$670 for museum passes: \$250 for Mass MOCHA and \$420 for Magic Wings
- \$180 for May Foot Clinic (2 clients each give \$30, 2 each give \$60)

Total expenses: \$2,010

Balance as of June 30: est. \$1,246.61 remaining from the grant for FY2021. A more accurate accounting will be available at the next meeting, since it is not at present known which charges have been paid.

Foot Clinic News: A reminder that the current fee schedule for home visits to Foot Clinic clients extends through the end of August.

Scott and Gomberg will meet with the Board of Health at its meeting on July 21 to ask about restarting the Foot Clinic in the Senior Lounge.

Senior Housing Survey Update: There was an update on mailing possibilities. A mock-up of the proposed format, a self-mailer, was sent to the printer. The printer said changes in the format would be needed, which Gray would be happy to make. He also suggested it would be easier if on a 11 x 17 sheet. Gray asked whether it would be worth it? It might be easier for respondents to return the surveys in envelopes. Since as decided at the last meeting the survey will not be mailed before September, there is time to continue the discussion in the August meeting.

Motion to adjourn was made, seconded and carried unanimously by a roll call vote. The meeting was adjourned early, at 5:45 p.m., because of an impending thunderstorm.

Next Meeting: Wednesday, August 11 at 5:30 p.m.

Respectfully submitted, Susan Millinger, secretary