

# Fishland Council on Aging

Meeting Minutes for March 3, 2022

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**Called to order at 10:04 a.m.**

## **Attendees:**

### **Board Members**

Alexis Christopher	Joanne Fahy
Fran Blake	Pat McHale
Sara Perkett	Jean Delouchry

## **Guests:**

Joanne Duffy (Community Center Director)      Candi Wilson (Outreach Coordinator)  
Ana Vladimirov (Program & Volunteer Coordinator)

**Mission Statement:** read by Sara Perkett

**Citizen Participation:** none

## **Secretary's Minutes:**

Sara moved to approve the February 2022 minutes. Fran seconded the motion.  
Approved 6-0-0.

## **Director's Report:**

Joanne reviewed the Director's Report.

- Received paperwork for grants; could be up to \$15,000
- All tax appointments are booked
- Discussed mask mandate; schools are dropping mask mandate as of 3/7/22
- March programming
- Ana: Zoom programs; will set up equipment at Senior Center for seniors to participate
- 3/9 current events (see Director's Report for dates in March)
- Parkinson's exercise program re: starting
- Kelly (Rund from Recreation) had an animal interaction program. Looking to do another this summer.
- Blood pressure program (BOH) clinic every Wednesday; wants to do more programs for the seniors

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- Looking to do a deep cleaning of the kitchen every quarter
- Discussed the heating system. Center now separate from the High School. If there are any issues Jeff Bell (Facilities) will fix.
- Pat asked for clarification of what the FCOA does and how it affects the COA
- Discussed the possibility of having a grand re-opening to welcome people back. Maybe an open house to welcome new seniors in the Town. Also a good way to get new volunteers.

Joanne made a motion to approve the Director's Report, Fran seconded. The motion was approved 6-0-0.

## **Old Business:**

1. Candi discussed the use of the outdoor space. We have \$5,000 in the account for this purpose. FCOA wants a pavilion. Needs to be ADA compliant. An estimate is needed for site planning. She's researching grant applications for this purpose. Sara suggested a motion be made to support Candi's efforts so a letter can be written.

Alexis made a motion to support Candi's efforts; Fran seconded. The motion was approved 6-0-0.

2. Candi is also working on bringing back the Memory Cafe at the Bagel Table.
3. WACA: Sara asked for people who wanted to do voice over recordings to put on WACA.

## **New Business:**

1. Alexis needs the recording of the OML training
2. Recruit new members - Ana to advertise
3. Discussed the terms of the Board members. There's a need to push people to get involved.

## **Around the Table:**

1. Pat: need to work with senior women; they feel they have no one to turn to with their issues.

## **Adjournment:**

Motion to adjourn made. 6-0-0

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Meeting adjourned at 11:45 a.m.

Submitted by Secretary, Lisa Uglialoro, *with thanks to Jean for taking notes!*

Documents distributed:

February 2022 minutes

Director's Report

Blood Pressure Clinic flyer