

Minutes of the Virtual COA Board Meeting January 18, 2022

Present: Chair: Dick Kelsay, Vice Chair: Neal Boldrighini, Secretary: Mary Hourigan, Joan Hoey, Paula Devine, LeeAnn Cerretani, New Member: Pat Comperchio, Director: Josephine Madrazo and Asst. Director: Lynette Boldrighini.

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Call to order: Dick Kelsay called meeting to order @ 4:30 PM

Welcome: Pat Comperchio

MANSFIELD
MASSACHUSETTS

Minutes of the Board Meeting: Minutes from November 16th, 2021 meeting reviewed. Paula Devine mad a motion to accept minutes as is, seconded by Joan Hoey. Roll call vote in favor: Paula Devine, Neal Boldrighini, Joan Hoey, LeeAnn Cerretani, Mary Hourigan, Pat Comperchio and Dick Kelsay. Affirmative: 7 Negative: 0

Treasurer's Report: Josephine Madrazo presented board with currant Warrant and Account balances as follows: Gift account with \$4412.79 and Fairfield Account with \$35471.83. Roll call vote in favor: Paula Devine, Neal Boldrighini, Joan Hoey, LeeAnn Cerretani, Mary Hourigan, Pat Comperchio and Dick Kelsay. Affirmative: 7 Negative: 0

Director's Report: Welcome new board member Pat Comperchio.

Josephine discussed modifications, recommended by Town's Covid Task force, to programing at the COA due to Covid health concerns. Josephine explained to board there will be no large group gatherings for now, no food or congregate meals offered on site although Home Delivered Meals will remain the same. Masks must be worn at all times by residents coming into the center. All clinics, support groups, coffee hours, Chorus, Bingo, etc. will be on pause until further notice. Josephine stated it will continue through the month of February.

COA sign on hold.

Correspondence: None

Old Business: Josephine made edits to the survey that was presented to her by the group and presented it back to them. There was discussion about what information the board was looking for i.e.: who is attending programs or not attending and why. Lengthy discussion about hours pursued, Paula saying she would like later hours, Dick agreed due to some seniors are still employed and can't attend morning activities, possibility of enhancing hours center is open. There was question how late is appropriate and what limited programing would be offered at those times. Pat commented the building is a long ways off and that asking about change to COA's hours may be premature. No vote was taken on this issue. The survey will go out in the next newsletter, returned surveys will go into the locked drop box at the COA side door. Josephine will collect the data and present it to the board when results are final. LeeAnn asked the survey be presented in the newsletter in color so that it would attract people.

Dick asked about website and marketing concerns from last meeting, Josephine offered due to restrictions at COA, this too will be placed on pause.

New Business: Board positions were discussed, information to be given to new member.

Dick mentioned Elections will take place in April/May. Mary thought that those dates were wrong and the bylaws should be checked, in the past process wrapped up by April.

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Dick mentioned at this time with the retirement of Treasure Tom Keogh, the position was vacant. Pat Comperchio volunteered to replace Tom. Mary offered the job description had been recently revised and available for Pat. The board also suggested that Pat reach out to Tom Keogh with questions or concerns.

Dementia Friendly training will be on pause until the board can participate in person rather than virtually.

Visits to local area COAs also on Pause. Josephine said that she will be calling around and attempt to schedule visits, making a calendar so board members can pick a time and date that works for them. Groups will be kept small and everyone will get a chance to participate. Board members had suggestions for Josephine, which COAs they would like to see, the board trying to focus on newly built centers.

Dick welcomed Pat to the board and again thanked her for volunteering to take over the treasurer's spot.

With no further comment or discussion, Dick made a motion to adjourn, seconded by Mary. Roll call Vote in favor: Mary Hourigan, LeeAnn Cerretani, Paula Devine, Neal Boldrighini, Joan Hoey, Pat Comperchio, and Dick Kelsay. Affirmative: 7 Negative: 0
Meeting adjourned 5:30 PM.

Next Meeting to be held 4:00 pm on March 15, 2022 at the COA.

Respectfully submitted,

Lynette Boldrighini, Assistant Director COA

Voting Summary:

2022-01 Vote to accept minutes from November 16th, 2021 Board Meeting. Neal Boldrighini made a motion to file report, seconded by Paula Devine. Roll Call vote in favor: Dick Kelsay, Neal Boldrighini, Paula Devine, Pat Comperchio, Joan Hoey, Mary Hourigan and LeeAnn Cerretani. Affirmative: 7 Negative: 0

2022-02 Vote to accept Treasurer's Report and place on file. Neal Boldrighini made a motion to accept and file report, seconded by Paula Devine. Roll Call vote in favor: Dick Kelsay, Neal Boldrighini, Paula Devine, Pat Comperchio, Joan Hoey, Mary Hourigan and LeeAnn Cerretani. Affirmative: 7 Negative: 0

2022-03 Vote Adjourn. Dick Kelsay made a motion to adjourn, seconded by Mary Hourigan. Roll call Vote in favor: Mary Hourigan, LeeAnn Cerretani, Paula Devine, Neal Boldrighini, Joan Hoey, Pat Comperchio, and Dick Kelsay. Affirmative: 7 Negative: 0 Meeting adjourned 5:30 PM.