

Minutes of the COA Board Meeting Held September 21st, 2021

Present: Mary Hourigan, Tom Keogh, Joan Hoey, Lee Ann Cerretani, Dick Kelsay, Josephine Madrazo, Director and Lynette Boldrighini, Assist. Director. Neal Boldrighini excused.

Call to order: Board Chairman, Richard Kelsay, opened the meeting at 4:30 PM.

Minutes of the Board Meeting Minutes from August 31st, 2021 meeting were examined, Tom made a motion to accept them, Joan seconded the motion. Vote 5-0 to accept, no abstained votes.

Treasurer's Report: Tom reported the Gift account \$4412.79 and Fairfield Account has \$35, 471.83. Treasurer's Report on file.

Director's Report: MCOA Fall Conference is being held Virtually for participants this year. Sessions will be held on Zoom allowing attendance to live programming and taped programs.

Public Sector training for department heads is October 6th and 7th; Josephine will be attending.

Masks must be worn by the public in town buildings, effecting future gatherings here at the COA.

Electric Lunch annual program will be held in the Spring due to mask requirement.

Josephine spoke with Housing about having COA Marketing presentations at Senior Housing and is awaiting a decision by their board.

Stats from My Senior Center presented.

Home Instead has offered Holiday Gift bags to Mansfield Seniors, they are willing to donate 115 for everyone in Senior housing.

Correspondence: None

Old Business: Bylaw Review warranted the following: Change Article 7, Part A to say "a change to the bylaws must be approved by at least 5 of the 7 board members". Tom motion, Leanne seconded, 5-0 in favor. Change is a precursor to Article 6 Section 4, "change Meetings to every 3rd Tuesday of the month." Motion by Tom, seconded by Leanne. Vote 5-0 in favor.

Survey tabled at present.

Social Media will continue through the Town of Mansfield Web page.

Tom will continue work on financial report summary.

Marketing COA at Senior housing is on hold until housing Director reports back to Josephine regarding opening meeting room for events.

New Business: Town has adopted a new model for selecting Board members, as follows, 2 selectman, COA director and Board Chair or Vice Chair present at interviews.

Age Friendly/ Dementia Friendly Community discussion with Patty Sullivan, from MCOA, will be at 11 AM on October 12th, virtually.

Planning for the Holiday Decorating to outside of building to be discussed next meeting.

Holiday Luncheon may look different this year relating to continued health concerns. Creative ideas may need to be employed.

Board Holiday party discussion continues.

With no other business before the board, a motion to adjourn by Tom and seconded by Joan.

Next Meeting to be held October 19th, 2021 at 4:30 at the COA.

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Respectfully submitted,

Lynette Boldrighini, Assistant Director COA

Voting Summary:

2021-05 A vote accept minutes August 31, 2021 Board Meeting. Tom Keogh motion to accept, seconded by Joan Hoey. Affirmative-5; Negative 0. Affirmative votes: Joan Hoey, Tom Keogh, Leanne Cerretani, Dick Kelsey and Mary Hourigan.

2021-05 COA bylaw review and changes accepted. Tom Keogh motion, seconded by Leanne Cerretani. Affirmative-5; Negative-0. Affirmative votes: Tom Keogh, Leanne Cerretani, Joan Hoey, Mary Hourigan and Dick Kelsay.

2021-05 With all business completed, a motion to adjourn @ 5:55 pm made by Mary Hourigan and seconded by Joan Hoey. Affirmative-5; Negative-0. Affirmative votes: Tom Keogh, Mary Hourigan, Leanne Cerretani, Joan Hoey and Dick Kelsay.

A handwritten signature in cursive script, appearing to read "Lynette Boldrighini". The signature is written in black ink and is positioned below the voting summary text.