



EASTHAM COUNCIL ON AGING

COA and FECOA Joint Board Meeting Minutes April 28, 2022

COA Board Chair Joan Lockhart called the meeting to order at 9:31 am

COA Board Members Present: Carol DiBona, Paula Bruns, Jan Guidess, Linda Reed, Richard Trimble, Patricia Unish.

FECOA Board Members Present: Janice Burns, Georgia Hawko, Joanne Irish, Pat Lariviere, Norma Murray

COA Staff Present: Dorothy Burritt attended.

Patricia Unish made a motion to accept the March meeting minutes. Paula Bruns seconded the motion. The vote was unanimous.

1) Directors Report:

- Program updates: Dorothy reported that event numbers were up by 30% in March compared to the month of February. Exercise classes were well attended with the Friends covering the cost for Eastham residents. Jim's exercise classes will continue to be offered for free with donations welcomed. Core Stretch classes on Wednesday morning and evenings have not been well attended and will likely be discontinued. Dorothy and Wendy are working on ideas for a replacement class. Men's Group is moving to the Elks beginning in May.
- New lightweight tables have been purchased for the Gazebo. Dorothy is looking into canvas shades for the deck.
- COA staff continues to assist seniors with booking COVID 19 booster vaccinations as well as provide transportation.
- The COA is offering free transportation to town meeting on May 2nd and to Town Hall on May 17th for town election.

2) Chairperson's Report:

- Joan reported on a call that she participated in along with Dorothy and Linda Reed with the architecture firm involved in the T-time and Town Center planning. The architects are compiling a list from the COA of what should be included in designing a senior center. A follow up list of what we will need in a new senior center will be provided.
- The town hired an architecture firm to do an in depth study of our current building. They have compiled an 85-page report on what would be needed to reconfigure and expand the building. Joan will give copies to Jan and Richard to look over and summarize. They will report back at the next meeting.

3) **Committee Reports:**

- **Strategic Planning update** – Joan and Dorothy have received the first draft of questions to be included in the survey. Surveys will be mailed out in June.
- **Elder Services update** – There was not meeting for Elder Services in April/

Carol DiBona motioned to adjourn the meeting at 10:38 am. Richard Trimble seconded the motion. The vote was unanimous.

The next board meeting will be in the Earle Mountain Room at Town Hall on Thursday, May 26th at 9:30 a.m.

Respectfully submitted,



Monica Keefe-Hess, COA Administrative Assistant