

**Council on Aging
Cafeteria Meeting, 18 Jacobs Road
Minutes Thursday, July 7, 2022**

Present: Victoria Burrington, Margaret Freeman, Donna Hyytinen, Sue Lively, Cathy Tallen.

Guest: Stan Swiercz.

Meeting called to order at 2:01 p.m.

Review Agenda: Article for Heath Herald.

M/S/P Sue, Donna, 1 in absentia: to approve the 06-23-2022 minutes as written.

Taiji: Instructor Stan Swiercz joined the Council to discuss future plans and costs for taiji classes. Discussion included continuation of morning and start of evening classes.

M/S/P Cathy, Sue, unanimous: to start in the fall Tuesday evening classes and invite new members to the morning sessions, with suggested donation for both to be \$20 per month.

A separate announcement to be sent to Cathy for the Heath Herald for the two sessions, with Margaret listed for further information. It was decided that Cathy would also write an extra item announcing the Community Café with its new times.

M/S/P Cathy, Donna, unanimous: to approve the COA draft for the Heath Herald as amended.

M/S/P Sue, Donna: to have Margaret and Cathy compose the two items without further approval from the Council.

CORI Check: Still in process. The town coordinator will check on procedure, perhaps through LifePath. Forms will be provided for everyone at the next meeting.

Room 135: No discussion by the Select Board since the last meeting. Jeff Dougan has now inspected all buildings, with the Select Board waiting for his report. On the COA agenda for next meeting.

Foot Clinic: Victoria will call people to set up appointments for July 19 and will phone reminders shortly before. There will be a need for someone to do the phone calls each month. Margaret and Cathy will accompany Victoria to the first meeting to learn the procedures operating during the Clinic.

Community Café: The first café went well. Donna was applauded for providing the right amount of snacks and agreed to continue arranging for future cafés. Margaret will bring hot water and coffee pots. Donations: Sue – a knife; Margaret – a spoon; Victoria – a scoop. Time change: 9:30–11:30 a.m. 9:00 a.m. for set-up. Pat McGahan to provide box of puzzles.

Activity ideas/planning: Cathy has contacted the other towns for the Sept. 27 event. Tim will be asked about moving the COA screen from the Community Hall to JR. On the COA agenda for next meeting.

Senior Program Coordinator: Victoria estimated that COA could support a stipend of \$20 per hour for 6 hours per week. The Council needs to determine what responsibilities will be. On the COA agenda for next meeting.

Town Open House: Only one response came in from Barbara Gordon. On the COA agenda for next meeting.

Next meeting: Thursday, July 28 at 1:30 p.m. M/S/P Margaret, Cathy, unanimous: to adjourn at 3:10 p.m.