



Rehoboth Council on Aging

Board of Directors Meeting

@ Francis Hall Senior Center - 27 Francis Farm Road Rehoboth, MA

Minutes of February 23, 2022

- 1) **Call to order**---3:00 p.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Neal Harrington, Dr. Robert Lambe, Dr. Bruce Thayer, Ron Whittemore (*via phone*), Charlene Cunha and Linda Sherman
Members Excused--- Sue Laverdiere and MaryBeth Moriarty
Guests Present--- Robert Ingsley
- 4) **Review past months meeting minutes**--- make spelling correction on 01.12.22 minutes- motion to approve.
- 5) **Presentations**--- N/A
- 6) **Expense Reports**--- N/A
Director's Report---
[Activities are being advertised on the Reporter and on the Town website calendar.](#)
Men's coffee started on 2.4.22 – coffee only, no food yet but went very well.
Tai Chi started on 2.10.22 – went well
Zumba to start on 2.22.22
Water Color Class- hopeful that this will back on again in the Fall of 2022
Line Dancing- hoping to start back up again in March
Tax Prep- AARP tax Prep has started and done on Friday mornings here at the COA, which is already booked full and been doing well.
Formula Grant- paperwork has been sent out to Boston for our funding this year. Annual Funding now rolls over to following year, do not have to use it all up at the end of the year anymore.
- 7) **Old Business**--- Spacing for activities somewhat challenging with some complaints.
-Kitchen needs to be brought up to code still- Dr. Lambe has been informed that someone has been assigned to streamline all aspects of the kitchen. Dr. Lambe has been informed NOT do anything regarding the kitchen moving forward. Dr. Lambe will keep COA Board members up to date once he finds out more info. Until then- NO food service at this time.
-Dr. Thayer asked about updates on the drinking water- Still waiting to hear back from Jim Muri on this issue. Still working on getting the water to pass certification. Need to follow up with Jim Muri on this.
- 8) **New Business**— COA Director asked about having more activities. -Mask compliance- Half of the Seniors wear and other half does not. Seniors are safely well distanced, but some are complaining that there is not enough room. Ron W. suggested getting tables with wheels to move more easily for spacing needs for the activities. The COA Board will take this issue under consideration.
-The Local Public Health Committee will be reviewing current mask mandate updates- will discuss further once Dr. Lambe finds out more information.
- 9) **B.E.S.I. Report**--- Nancy Munson will be retiring in March 25 and Judy Klein will be taking over.
- 10) **Friends of the Rehoboth Elderly Report**--- N/A
- 11) **Correspondence**— Keep Rehoboth Beautiful- \$100 Gifts & Bequests donation from the COA. Dr. Lambe motioned to approve- Dr. Thayer 1st motioned and Charlene Cunha 2nd motioned.
- 12) **C.O.A. Building usage**--- N/A
- 13) **Open Forum**--- N/A
- 14) **Other Business Issues**---N/A
- 15) **Adjournment**--- 3:26 p.m.- Dr. Robert Lambe motioned to adjourn meeting- Dr. Thayer 1st motioned; Charlene Cunha. 2nd motioned.


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COA Board Meeting

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*Respectfully submitted,
Kimberly Robens- Secretary*

Approved by: 

Dr. Robert Lambe
C.O.A. Board President

Next COA Board Meeting- March 23, @ 3:00 p.m.