

***Town of Hudson***

***Council on Aging***

**Minutes for the COA Board Meeting 10/7/2020, Hudson Senior Center, 29 Church Street, Hudson, MA**

Virtual meeting was called to order at 1:00pm by John Gill, Chair.

**Members in attendance:** John Gill, Chair; Patricia Desmond, Vice Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira, Charlie Corley, Anthony Monteiro, and Janice Long, Director. Diane Durand joined meeting late.

**Members absent:** Vinny Giombetti

Guests: none

John Gill asked for any additions or deletions to the **Agenda**. A motion was made by Charlie Corley to accept the agenda with the amendment to add a list of names for roll call voting. This was seconded by Tony Monteiro, and the vote was unanimous by roll call vote.

John Gill asked for any corrections or additions to the **Minutes of 9/2/2020 Board Meeting**. A motion was made by Charlie Corley to accept the minutes, seconded by Nina Smith, and approved unanimously by roll call vote.

Nina Smith presented the **Treasurer's Report**. Nina reported a balance of \$27,064.01, which matches Town. Patricia Desmond made a motion to accept the Treasurer's Report, seconded by Ed Silveira and approved unanimously by roll call vote.

The **Director's Report** was presented by Janice Long. Janice noted that the numbers are up for the Zoom classes. Buffet Way may be able to help with the grab and go Thanksgiving meal for up to 100 people. The Center will pay for the meal. The bus will be able to deliver to those who can't pick up at the center. Outdoor bingo is going well. Kelly from the Board of health is working on a flu clinic for seniors. Acceptance of the Director's Report was made by Charlie Corley, seconded by Nina Smith, and approved unanimously by roll call vote.

Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Diane Durand, and approved unanimously by roll call vote. It was noted that the numbers are expected to go up for Open Enrollment. People are dropping off paperwork at the center for Outreach.

Acceptance of the **Bus Driver's Report** was moved by Diane Durand, seconded by Patricia Desmond, and approved unanimously by roll call vote. It was noted that the service is picking up a little, average is 2-3 riders per day.

**Facilities Committee:** no report

**Friends Report:** no report

**Correspondence:** received a check for DayBreak from the Metro West health Foundation.

**Old Business:** Covid-19 update – Hudson is up to 32 cases. Th Board of health and bus drivers are still comfortable providing transportation services for essential needs such as doctor visits and food shopping.

There have been more people looking at the Face Book page.

**New Business:** Charlie Corley moved to accept the resignation of Vinnie Giombetti from the Board. Diane Durand seconded the motion, which was approved unanimously by roll call vote.

Tony Monteiro asked about applications for new Board members to replace Vinnie Giombetti. Joan Wordell will see if any applications are pending. Janice will look into posting the opening on the Town website and will add in next newsletter. Melissa Esteves will send a card accepting his resignation and thanking him for his service.

The senior center will remain closed for activities.

A motion to adjourn the meeting was made by Diane Duran, seconded by Nina Smith, and approved unanimously by roll call vote. The meeting was adjourned at 1:39pm.

The next meeting will be held via Zoom on November 4, 2020 at 1:00pm.

Respectfully Submitted,

Melissa Esteves

Secretary