

COA Meeting Minutes December 5, 2019

Attendance: Margaret Clark-Moroff Chairperson, Nancy Thompson Secretary, Loretta Marshall member, Cindy Crimlisk Director, Jean Russo Volunteer secretary, Elisabeth Monkowski Observer

Meeting was called to order by Chairperson Margaret at 11:03 AM.

Minutes from the November meeting were read a motion to accept as read was made by Nan and seconded by Loretta.

Treasury report was read by Cindy, Loretta made a motion to accept report as read, Nan seconded the motion. 10, 000 grant will used for trips, crafts.

Group Attendance report:

Italian class is excellent, class is excelling now has 6-7 people on a regular basis.

Tai Chi continues to vary, Yoga remains stable, aerobics has good attendance, Body in Motion has a very good attendance level.

Consider next year day after Thanksgiving closing center due to poor attendance this year.

Old Business:

Continue to look at the possible change in having suggested donations for varies programs offered.

Some suggested fees were \$2 for fitness programs, \$5 for manicures. We tabled the idea for the next few months and will watch donations. Council will be reminded in 2 months of any increase of donations.

Priscilla Martin's appreciation luncheon was a huge success.

Newport Playhouse was good, it was suggested to make this an annual event.

Stamping Workshop will be held on 1/8/2020 signup sheets will be put out workshop will be free.

All lists will now be kept by Cindy, to reduce any confusion.

It was suggested that the sign language instructor from the VFW contact COA director to possibly set up a class at COA center.

There is interest in coupon exchange, and this may assist people from the brown bag program as well.

We recently received a \$100 donation for the Christmas party from Bristol County Savings Bank.

New Business:

We will be planning a Valentine Sweetheart and movie day on Feb. 12, 2020.

Reminder: During Winter months if Berkley schools are closed due to inclement weather. The COA will be closed and the director will be paid for day. The vote was unanimously passed by Council.

Policy and procedures review will be postponed for 2 months we will be looking at possibly cutting out article 9 and combining some articles.

A motion was made to put forward Lisabeth Monkowski name for consideration to become a member of the Council. The vote was unanimous.

The discussion of trips for 2020 was discussed. Some suggestions were Mystic Seaport, Whaling Museum in New Bedford, Whale Watching trip, perhaps a trip to a local zoo Roger Williams, Franklin Park, Plymouth Plantation or Sturbridge Village. The people enjoyed the PawSox game.

Motion to adjourn was made by Margaret, seconded by Loretta.

Meeting was adjourned at 12:00