

BERKLEY COUNCIL ON AGING
Minutes of Meeting
August 4, 2022

Board Present: Margaret Moroff and Arlene Medeiros

I. Call to Order at 9:00 am.

Margaret Moroff called the meeting to order at 9:00 am.

II. Acceptance of Prior Meeting Minutes – May 5, June 29, July 7

Arlene Medeiros motioned to accept the meeting minutes of May 5, 2022. Margaret Moroff seconded the motion. All voted in favor.

Arlene Medeiros motioned to accept the meeting minutes of June 29, 2022. Margaret Moroff seconded the motion. All voted in favor.

Arlene Medeiros motioned to accept the meeting minutes of July 7, 2022. Margaret Moroff seconded the motion. All voted in favor

III. Status of Director Search

Margaret Moroff stated that there have been two applicants. An interview was set up for one but canceled. The other was not qualified. She stated that she will be going to the Board of Selectmen to get a clerk.

IV. FY 2022 Budget

Arlene Medeiros gave break down of FY22 budget including Town Budget, Formula Grant, and the two Donation Accounts.

V. FY 2023 Budget

Arlene Medeiros stated she was given a breakdown from the Finance Committee and gave breakdown of the FY23 budget and breakdown of expenses so far. She also gave a breakdown of the donations per program.

VI. COA End of Day Room Closure

Margaret Moroff stated that the COA needs to be closed at 2:30 when Town Hall closes.

VII. Event / Program Updates Including But Not Limited To:

a. Brunch – July 27th

Margaret Moroff stated it went well but they did not have as many people as expected.

b. Hip Hop Dance Chair Exercise – July 28

Margaret Moroff stated that Hip Hop Dance Chair Exercise was canceled the night before.

Arlene Medeiros stated that they will reschedule to Wednesday, September 14, 2022. The program Margaret Moroff stated she will talk to Amy King about doing a craft once a month.

c. Trip to Foxwoods in August

There will be no trip to Foxwoods, instead the Board is looking into going to Kittery, Maine for a shopping trip on November 9, 2022. The Friends are paying for the bus, but prices are still being looked into.

d. Ruth Harcovitz – May Performance

People enjoyed Ruth Harcovitz's show and stories. Arlene Medeiros stated that the Board would need to pick a date in May for her to come. Arlene Medeiros suggested the 5th Wednesday in May. Harcovitz suggested doing a lunch to draw in a higher attendance. Discussion continued regarding paying for the performance. The Board discussed times.

e. Kerrie Ann Auclair – Manicures

The Board discussed the options for manicures. She stated she could not have it at her house due to not being handicap accessible. Margaret Moroff stated that she will talk to Kerrie Ann Auclair regarding times.

f. Walking Club

Walking Club has been put on hold.

VIII. Friends of COA Report

No Friends report.

X. Public Input

Nancy Thompson asked what the plan would be when Chloe leaves. Margaret Moroff stated she will have to go to the Selectmen.

XI. Notice of Next Meeting

The next meeting will be September 1, 2022 at 9:00am.

XII. Adjourn

Arlene Medeiros made a motion to adjourn the meeting. Margaret Moroff seconded the motion, and all voted in favor.