

MAYNARD COUNCIL ON AGING BOARD MEETING

Minutes

December 17, 2020, 2:00 p.m.

In attendance (through Zoom dial-in meeting):

Angie Flannery, C. David Hull, Diane Wasiuk and Amy Loveless.

Absent: Paula Copley and Anita Dolan.

Meeting called to order at 2:05 p.m.

Minutes from November 19 were approved.

Correspondence: Minuteman Senior Services' Fiscal Year FY2020 was received by C. David Hull, Chair. Amy Loveless, COA Director will provide copies to the Board members to be reviewed at the next meeting.

Public Comment: none

COA Director's Report:

- COA Service Statistics for the month of November were presented.

Minuteman Senior Services Liaison Report: Mary Beth Coyne was unable to attend due to a previous commitment.

Old Business: none

New Business:

- Review of the By-Laws draft was tabled until the next meeting when full Board was present.
- Discussion of assessment of Mill & Main space for a senior center was tabled until the next meeting when the full Board was present.
- New day/time for the Board meetings was decided and majority vote approved. Board meetings will be held on the second Thursday of the month at 2:00 p.m. Today's meeting time was accepted prior to this meeting as a time convenient for absent Board members.

Meeting adjourned at 2:30 p.m.

