

# Fishland Council on Aging

Meeting Minutes for April 6, 2023

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**Called to order at 11:06 a.m.**

## **Attendees:**

### **Board Members**

Sara Perkett

Debbie Connaughton

Diane Hansen

Fran Blake

*Pat McHale (absent)*

Steve Mitchell

Alexis Christopher

Lisa Ugliodoro

Jean Delouchry

## **Guests:**

Candi Wilson (Director)

Cheryl Bell (Outreach Coordinator)

**Mission Statement:** read by Debbie Connaughton

## **Secretary's Minutes:**

Alexis moved to approve the March 2023 minutes. Jean seconded the motion.  
Approved 8-0.

## **New Business:**

1. Steve: Framingham Senior Center has a heroes award; should we consider this? For seniors that contribute to the community in a big way (like Izzy). Steve can put together a proposal.

Alexis moved to have Steve put together the proposal. Fran seconded the motion. Approved 8-0.

2. Fran: Farmer's Market update - dates open for COA representation 6/17, 7/2, 8/12

## **Director's Report:**

1. Candi gave numbers to Pat for him to do a chart.
2. There was a discussion about the delay in fuel assistance and how it is working.
3. Candi met with Daniel's Table regarding senior food insecurity; a volunteer will manage the program. Seniors would be able to just come and take a meal.
4. Lions are doing a food drive Saturday, April 8.

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5. Jennifer Wuelfing and MJ (van driver) are leaving; the COA acknowledges their service to the Town.
6. Candi can't make copies anymore. We can try to have an electronic copy on a screen.

Diane moved to approve the Director's report. Alexis seconded the motion.

Approved 7-0-1.

## **Old Business:**

1. We will discuss goals (short- and long-term) at the next meeting. Steve will share with the Select Board.
2. WACA: Alexis sent in into for scrolling; Barbara said it was posted but no one has seen it yet.
3. Survey result: initial findings shared by Alexis who did some formatting; some data is missing. Steve will try to enter outstanding surveys. Results should be shared and summarized.

## **Around the Table:**

1. Sara - has everyone done their ethics certification? Mentioned a 501C3 handbook: asked how the Friends group functioned.
2. Steve - discussed last SB meeting: Spilka and Lewis will attend Wednesday 4/12/23; Ashland receive \$8million from the state as a commuter rail region (to be used for public safety, etc.)

## **Adjournment:**

Motion to adjourn made by Alexis. Jean seconded. Approved 7-0

Meeting adjourned at 12:20 p.m.

Submitted by Secretary, Lisa Ugliarolo

Documents distributed: March 2023 minutes, Director's Report, survey initial raw results