

# Fishland Council on Aging

Meeting Minutes for September 1, 2022

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**Called to order at 10:15 a.m.**

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## Attendees:

### Board Members

Alexis Christopher

Pat McHale

Diane Hansen

Sara Perkett

Lisa Ugliodoro

### Guests:

Ana Vladimirov (Program & Volunteer Coordinator)      Corinne Hickey

Steve Mitchell (Select Board)      Ed Brudz

Candi Wilson (Outreach Coordinator)      Jenn Ball

**Mission Statement:** read by Diane Hansen

**Citizen Participation:** none

### Secretary's Minutes:

Sara moved to approve the August 2022 minutes. Diane seconded the motion.  
Approved 5-0.

### Director's Report:

Candi reviewed the Director's Report.

- Discussion about re-starting trips
- Discussion on engaging 60-70 year olds
  - Change hours as some of that population is still working
  - Consider revenue making
- Additional programming discussion

Diane made a motion to approve the September Director's Report. Lisa seconded.  
Approved 5-0.

### Old Business:

1. COA at the Farmer's Market on September 3; Diane and Alexis from 9-11, Sara and Jean from 11-1; bring newsletters and tri-folds; Ed asked if the FCOA could join.

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## **New Business:**

1. Update the COA webpage: Alexis will handle; also need to update the COA email list (Lisa)
2. COA training: when are these offered? New members need training.
3. Potential 2022-2023 programs / activities: extensive discussion around ideas and planning for the full year

## **Board Reports:**

1. Steve: kitchen getting cleaned and reorganized; more efficient and cleaner
2. Jenn: Director's search update – in 2<sup>nd</sup> interviews
3. Lisa: leaving her post as Ashland's HR Director; will remain on the COA

## **Adjournment:**

Motion to adjourn made by Diane. Pat seconded. 5-0

Meeting adjourned at 11:45 a.m.

Submitted by Secretary, Lisa Uglialoro

Documents distributed:

August 2022 minutes

Director's Report & attachments