Meeting called to order at 9:33


Minutes: Moved, Seconded and VOTED to accept as corrected.

Item: Pat Cassell is looking for COA Board support as she presents a design for a Memorial Promontory at Farm Pond to honor her late husband, Doug. A visual design was circulated. It was Moved, Seconded and VOTED that we write a letter to the BOS in support of this project.

Senior Cafe: Kathy Horrigan Dye presented a summary report from March-June, 2019. Overall summary shows attendance up, grants received 4/4 this year, outreach, programming, and suggestions for helping. A detailed 3+ page report was received by each board member.

Director: Discussed under allocations: (Friends) 2 specialty luncheons, more expensive charter bus trips, May Tea for our 90+ Seniors, Grants, Caregiver Support program, Link, Lifetime Learning, Discretionary fund. Motion: To approve allocations requested for fiscal year 2020 in the amount of $13186. Moved, Seconded and VOTED.
Motion: To ask Friends to support $3730 for MY SENIOR CENTER for fiscal 2020 (includes software and 2 days of training.) Moved, Seconded and VOTED.
Other Director updates: Men’s Club - new menu-new venue, Trips (8 total), Walks - new Sherborn Strollers easy- Thursdays 3:00, Pickleball, Lifetime Learning, - new Sublime Strawberries, June 11 at 11:00, Aging Well, Dr Landry lecture May 14, Caregiver Support - new program begins May 7, 10:30 a.m.

Events of Importance:  Breakfast with Selectman Yon, Friday May 3, 6:30
First Responders Breakfast, Monday June 10, 7:30-9:00
Celebrating YOU Tea, Tuesday June 4, noon to 1:30

Treasurer: Formula Grant ($6983) needs to be spent before June 30. It was moved, seconded and VOTED to accept the Treasurer’s report.

Meeting Adjourned 11:04

Respectfully Submitted,
Susan W. Peirce, Secretary