

MILTON COUNCIL ON AGING
10 Walnut Street, Milton, MA
Monday, May 8, 2023

BOARD MINUTES

In attendance: Board Chair Loraine Sumner, Director Christine Stanton, Marie Zinkas, Marjorie Mahoney, Jeanne Leslie, Janet Mullen, Marshall Levy, Mary Anne Merrigan, Maryellen Sullivan, Sara Troug, Caroline Kinsella, Doreen Harris and Denise Rochlin.
Excused: Roberta Leary.

The meeting was called to order at 9:00 AM by Chair Loraine Sumner.

SECRETARY'S REPORT: A motion was made and seconded to accept the minutes of the April meeting.

TREASURER'S REPORT: Gift Account \$100,720.75 and Van Account \$155,616.02.
Motion made and seconded to accept April Treasurer's Report. The gift account is high because of a grant but that is finished.

DIRECTOR'S REPORT: New programs: Nutrition program, Birds, butterflies and bees. Kentucky Derby party successful. National pizza day - 5/19.
June: Music therapy, Hip hop chair aerobics, Rocking chair band, historian - politics of 1800s.
July - barbecue with MPD.
Still room on Little Italy trip and Newport Playhouse. Block Island full.
Big issue - down one van and a van driver. Trying to purchase a vehicle.
Budget approved at Town Meeting including \$5,000 for programs.

FRIEND'S REPORT: Thanked everyone for participating in Bling fundraiser. Raised approximately \$7,000. Annual meeting June 12th.

SSES: Mary Anne Merrigan attended meeting and they have serviced 366 Milton residents.

QUALITY REPORT: Numbers were lower due to 4 days of no programs. Membership up as word is out that we have so much to offer.

NEW BUSINESS: Denise and Loraine attended MCOA in Duxbury. Board members' expertise could be used to help staff. Focus groups this summer to determine how to accomplish this.
Fit for Life walk - 9/30. Reappointed Caroline, Marge, Janet, Maryellen, Marie and Sara for 3 years.

Meeting adjourned at 9:42 AM.
Respectfully Submitted
Janet Mullen, Acting Secretary