

## **Minutes of Town of West Newbury**

**Council on Aging** 

Thursday, June 2, 2022 at 10:00 am

The Council on Aging met in regular session on June 2, 2022 in-person. Vice Chair Marjorie Peterson called the meeting to order at 10:05 am.

**Present:** Marjorie Peterson, Jacqueline Johnston, Dorothy Cavanaugh, Jessa Haynes, Gail DiNaro, Joseph Publicover, Richard Preble

Absent: Laurie Spielvogel, Dianne Faulkner, Barbara Warne

Staff Present: Christine Marshall, COA Director

**Secretary's Report:** A motion was made by Richard Preble to accept the Secretary's report; seconded by Gail DiNaro. The motion passed unanimously.

**Treasurer's Report:** A motion was made by Jessa Haynes to accept the Treasurer's report; seconded by Jacquie Johnston. The motion passed unanimously.

**Director's Report:** Christine reported on the activities of the Center, Yoga classes, 3B Exercise Classes, Foot Care, Food Pantry, Lunch and Learn Series, Meals on Wheels. A motion was made by Gail DiNaro to accept the Director's report; seconded by Jacquie Johnston. The motion passed unanimously.

## **New Business:**

• Summer Meeting Schedule: There will be no July or August Board Meeting and the September meeting will be on Thursday, September 15, 2022. The motion was made by Richard Preble; seconded by Gail DiNaro. The motion passed unanimously.

## Old Business:

- Vote on name change and logo: The Board Members voted to change the name of the Senior Center to the SAGE Center; using SAGE as an acronym for social | activities | growth | education. Christine presented four logo designs. After discussion of the Board Members, a decision was made (see image below). A motion was made to accept the name change and new logo by Jacquie Johnston; seconded by Jessa Haynes. The motion passed unanimously. Christine will prepare a memo to the Select Board to ask for their approval as well.
- Friends Group: The COA Board members discussed interest in the Friends Group holding a meeting and possibly reorganizing. Marge will reach out to Ann O'Sullivan.



Jacquie Johnston moved to adjourn the meeting, Jessa Haynes seconded, motion passed unanimously, meeting adjourned at 10:52 am.

Respectfully Submitted, Jacqueline A Johnston, Secretary

Council on Aging Meeting held on June 2, 2022 – Approved on September 13, 2022