COUNCIL ON AGING BOARD MEETING MINUTES WEDNESDAY, JUNE 21, 2023 9:00 A.M.

PRINCETON SENIOR CENTER, 206 WORCESTER ROAD

PRESENT: BOARD MEMBERS: Jane Giumette, Barbara Guthrie, William Lindquist, Donna MacKenzie,

Wendy Pape, Susan Stolberg, Mike Warren

BOARD ALTERNATE: Fran Thomas
DIRECTOR: Judith Webster
GUEST: Jen Greene

Minutes of the May 2, 2023 meeting were approved as presented.

Financial Report for FY23 shows reported expenditures up to June 1st so it is not up to date. It is expected that the budget will be almost fully expended except for salaries by the end of the month. Fran asked if it would be possible to purchase a 25-cup coffee pot. EOEA and CFNCM grant funds and general donations can be carried over into the new fiscal year.

The FY24 budget was approved at the June town meeting. It was noted that the building lease needs to be renewed this next year.

Bill Lindquist and Donna MacKenzie have been approved to continue serving on the **COA Board of Directors.** Fran Thomas has been approved as an alternate member.

Programming. The two CPR courses were completed in May. Reception was very positive. More classes are being considered. The Pastels classes will end this month. Consideration is being given to offering the Pastels classes again in the fall or winter.

Pickleball will begin July 5th and will be held Mondays/Wednesdays/Fridays from 8:30-11:30 a.m. at Krashes Field. Nets have been purchased to use on the basketball courts. An online system has been developed for sign-ups. Participants must sign a waiver to play. Clinics for Pickleball will be hel- on July 18 and 20.

July 11th is National Blueberry Muffin Day. Muffins will be available at the Center from 11 – Noon. In celebration of National Ice Cream Day, residents can come to the Center and make their own ice cream sundaes at 1:00 p.m. on August 2nd.

Plans to hold conversational Spanish classes have not been completed to date. It is hopeful the classes will begin in the fall. The Health Lectures are also on hold until the fall.

Illusionist, Lynn Dillies, will perform at the Center on September 20th at 1:00 p.m. Book group will be moved to Wednesday, September 27th.

Other possible programs for the fall include beading, felting, candle making and stenciling. The Spice of Life program is moving along. Six-seven people are involved

There will be no summer programming at **Wachusett House**. Blueberry muffins will be delivered to residents on June 11th. Decisions need to be made as to what types of programs could/should be offered at Wachusett House. Seasonal offerings were suggested. It was also noted that more of an effort could be made to invite them to programming offered at the Center.

Update on second position. The job description has been submitted to the town to put on the town website, It will also be given to MCOA and Indeed for posting and it will be put on Next Door. Outreach tasks have been removed from the

job description. Judith noted that the person will work 2, 8-hour days on Mondays and Tuesdays. Judith will be in the office on Wednesdays and Thursdays.

Summer Barbeque. It was agreed to move the summer barbeque to Friday, September 22nd as many of the board members would not be available on September 8th (the original date).

New Business. It was noted that Warren Thorrell, the oldest living person in Princeton, will be given the Boston Post Cane at 11:00 today. Mike will attend the ceremony.

NEXT MEETING: WEDNESDAY, AUGUST 2, 2023, 9:00 A.M.

Meeting was adjourned at 10:45 a.m.