PAXTON COA MEETING JOHN BAUER SENIOR CENTER 17 West Street January 4, 2023

Meeting called to order by Anita Fenton, Chairman at 9:30 a.m.

Present (Members): Joan Bedard, Anita Fenton, Curtis Hammar, Frank LaFlash, Jim Putnam, Donmarie Sespaniak, **(Associate Members):** Robert Lamotte, Natalie Siemen **(Director)**: Cindy Love, **(Audience)**: Richard Fenton, Richard Bedard

Minutes: Acceptance of December 2022 minutes to be voted at the February 1, 2023 meeting. .

Treasurer's Report: Accepted as read by <u>unanimous voice vote.</u> Treasurer's Report on file at the COA office, John Bauer Senior Center

Old Business

(1) None

New Business

(1) None

Director's Report

(1) New cell phones for Van & Director at no charge (AT&T) - part of government program, (2) Art Show - Cindy has two exhibitors plus Joan Bedard for next display (February 2023), (3) Successful December: Gift Table - Pen Pal letters ongoing - Christmas Dinner - Programs, (4) Cultural Grants awarded and scheduled, (5) Working on next fiscal year budget, (6) January is quiet month - Reflexology Program (1/19), (7) New Masthead now in use on Newsletter, (8) New Dining Site Manager (Moe Lewis-Wolf) appointed by Elder Services.

Next meeting: February 1, 2023

Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Joan Bedard

Joan Bedard, Secretary