PAXTON COA MEETING JOHN BAUER SENIOR CENTER 17 West Street February 1, 2023

Meeting called to order by Anita Fenton, Chairman at 9:31 a.m.

Present (Members): Bob Callahan, Anita Fenton, Curtis Hammar, Frank LaFlash, Kathryn Mahoney, Donmarie Sespaniak, **(Associate Members):** Martha Akstin, Robert Lamotte, Natalie Siemen **(Director)**: Cindy Love, **(Audience)**: Alana Conti, David Wheeler

Minutes: Accepted minutes of December 7 and January 4 by unanimous voice vote.

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) Tribute to Alice Crowley, Vice Chairperson, (2) New art work is up in gallery

Director's Report

(1) Introduction of intern Alana Conti, assisting at COA through May, (2) Newsletter mailing: new requirements from post office with bar coding to save costs. Bob Callahan is researching details, (3) Seniors' database to be updated by intern, includes ages 62+, (4) Van in auto body repair March 6 to 17, (5) Lunch program has seen increase in numbers, (5) Working on state grant, (6) Budget is set for approval.

Next meeting: March 1, 2023

Meeting adjourned at 9:47 a.m.

Respectively submitted,

Cesto Harmer

Curtis Hammar, Temporary Secretary