

**PAXTON COA MEETING
JOHN BAUER SENIOR CENTER
17 West Street
AUGUST 2, 2023**

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

Present (Members): Joan Bedard, Robert Callahan, Anita Fenton, Curtis Hammar, Frank LaFlash, Kathryn Mahoney, Jim Putnam, Donmarie Sespaniak, **(Associate Members):** Robert Lamotte, **(Director):** Cindy Love, **(Audience):** David Wheeler.

Minutes: Accepted July 5, 2023 minutes by unanimous voice vote.

Treasurer's Report: Accepted as read by unanimous voice vote.

Treasurer's Report on file at the COA office, John Bauer Senior Center

New Business

(1) Van on road Tues, Wed, Thu (trial basis), (2) Motion to Approve Carol Coleman as Associate Member (Approved Unanimously), (3) Motion to approve Martha Akstin as Secretary on 8/22/23 (Approved Unanimously), (4) Committee (Anita, Joan, Kathryn, Martha) will provide draft update of the bylaws for the September meeting.

Director's Report

(1) Discussed an Open House of student's artwork, parents invited, food & drinks provided, maybe a Saturday, (2) Medicare Program, (3) Photo exhibit, size should not be too small, (4) Locks changed on Rest Room doors, (5) Alana will return in fall, (5) Misc: new rugs coming, carpets cleaned, new cleaning person, new IT person hired, (6) Health Fair Sept 27th, 10am to 1pm, food, signs, (6) Formula grant: \$12 per person, can be carried over, (7) Number of people in building: sign in when entering.

Next meeting: September 6, 2023

Meeting adjourned at 10:30 am a.m.

Respectfully submitted,



Joan Bedard, Temporary Secretary