PAXTON COA MEETING JOHN BAUER SENIOR CENTER 17 West Street JULY 5, 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, Donmarie Sespaniak, **(Associate Members):** Martha Akstin, Robert Lamotte **(Director)**: Cindy Love, **(Audience)**: Dick Bedard

Minutes: Accepted May 3, 2023 minutes, as amended "delete Item 3 under Director's Report" by <u>unanimous voice vote</u>.

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) Massasoit Art Guild will display in August, (2) Curtis suggested an Open House to attract new members and visitors, (3) Curtis continued training for board members - explanation of the Formula Grant will be discussed at a future meeting, (4) Van will be on road on Mon & Tues with exceptions, as needed

New Business

(1) Board elected Martha Akstin to the vacant position on the board by a unanimous vote, (2) Board elected the officers for the next year by a unanimous vote: Chairman: Anita Fenton, Vice Chairman: Joan Bedard, Secretary: Martha Akstin, Treasurer: Bob Callahan, (3) Dick Bedard spoke about PCS students displaying their art – will be investigated.

Director's Report

(1) Paxton Police Dept. will have cookout in August, (2) Health Fair on 9/27/23, (3) Alana will return in fall.

Next meeting: August 2, 2023

Meeting adjourned at 10:20 a.m.

Respectfully submitted,

Joan Bedard

Joan Bedard, Secretary