

**COHASSET ELDER AFFAIRS
BOARD OF DIRECTORS MEETING**

Willcutt Commons
91 Sohier Street
Cohasset, MA 02025

January 10, 2022

MINUTES

In Attendance: Elinore Barrett, Elaine Coyne, Diana Karcher, Sarah Livermore, Taffy Nothnagle, Jim Murphy, Beth Tarpey

Not in Attendance: Tana Carlson, Jim Carpenter, Rich Hynes, Paul Kierce, Sue Reagan

Also Attending: Diane Picot, Miriam Johnson

Diana Karcher, Vice Chairperson called the Zoom meeting to order at 9:07 am.

Tana Carlson is away. Rich Hynes is in Florida. Jim Carpenter is feeling better and may join us.

December minutes accepted.

Treasurer's Report:

December General Fund expenses totaled \$24,302, which is in line with our typical monthly expense average of \$25,000. Year-to-date expenditures continue to remain within our total budget with an overall 46% expenditure rate for the six-month period ended December 31.

Column two includes receipts and expenses of the Food Insecurity ARPA Grant and the Formula Grant. No activity was recorded for either grant during December.

As noted last month, the entire \$10,000 ARPA Food Insecurity Grant was recorded in October receipts. Actual cash received to date is \$2,857. The remaining payments are expected to be received quarterly. We have expended \$1,726 of the ARPA Grant.

The 2022 Formula Grant has not been received or recorded although Nancy is hopeful it will come in similar to last year's grant which totaled \$20,256, received in May. On December 31, we have recorded \$3,392 of the expected grant. We have outstanding payroll costs for Nettie's help with our accreditation with the NISC which is expected to be paid and recorded in January.

As of December 31, total revolving fund expenses exceeded receipts by \$4,169, which reflects a \$600 increase in the YTD revolving fund loss from that reported last month the increased loss appears primarily to be the result of high food costs recorded in December.

As was mentioned in prior meetings, food costs are charged to the revolving Fund rather than the General Fund. Each quarter end, Richard prepares an analysis of food expense vs. revenue. The results of his review for the 2nd quarter ending December 31 are not yet complete, we hope to report the results at our next meeting.

The balance of the revolving fund on December 31 is \$19,177.

The last column "Gifts/Donations" includes six different funds, the largest being unrestricted.

Our total gift fund balance on December 31, 2021 is \$57,801. Our unrestricted gift fund balance is \$33,421. December receipts and expenses are primarily related to social worker funding and payroll.

Treasurer's Report accepted.

Director's Report:

Diane Picot, Assistant Director sat in for Nancy Lafauce today.

Please see attached Director's report.

Covid Update

Miriam Johnson said Booster clinics will continue and that boosters are available to anyone who wants one because it is a federal program.

She said there are waves of variants and the BOH will re-assess the impact on our town end of January.

Sarah mentioned 1/2 of hospital admissions are Covid 19 positive and 110 students in our schools tested positive.

Taffy said there is a new free testing center at the Hingham Shipyard.

Miriam said 8,000 tests will be distributed and divided by 4 towns (Hingham, Cohasset, Norwell and Scituate). The BOH in each town will then decide how to use them.

Other Business

Diana Karcher asked if we are checking on those folks that are alone, and Diane Picot said we speak with our “regular” seniors daily either by phone or a home visit.

CEA might be delivering roses in February with cards from school kids.

Jim Murphy is still cooking for drive throughs, yeah!! We are serving close to 80 people!

Meeting adjourned @ 9:36 am.

Next meeting date: Monday, February 14, 2022.

Respectfully submitted,
Elinore Barrett, Secretary