

**COHASSET ELDER AFFAIRS
BOARD OF DIRECTORS MEETING**

Willcutt Commons
91 Sohier Street
Cohasset, MA 02025

May 9, 2022

MINUTES

In Attendance: Elinore Barrett, Elaine Coyne, Rich Hynes, Paul Kierce, Jim Murphy, Beth Tarpey

In Attendance on Zoom: Tana Carlson, Jim Carpenter, Taffy Nothnagle

Not in Attendance: Diana Karcher, Sarah Livermore, Sue Reagan

Also Attending: Nancy Lafauce, Karen Oronte (on Zoom), John Dockray

Tana Carlson, Chairperson called the meeting to order at 9:13 am.

April Minutes were accepted.

Treasurer's Report

April General fund expense of \$24,257 is in line with our typical monthly average expense of \$25,000. Total year to date expenditures continue to run slightly below our total budget with an overall 78.72% expenditure rate for the ten-month period ending April 30.

Column two includes receipts and expenses of the American Rescue Plan Act (ARPA) Food Insecurity Award AND the Formula Grant. No receipts or expenses were recorded in April.

As of April 30, Revolving Fund expenses exceed receipts by \$7,313, a \$457 increase in the YTD loss this month. The Revolving Fund balance at April 30 is \$16,033.

We reviewed the quarterly activity reports to identify the largest factors contributing to the loss and Nancy and Diane have developed an overall plan to address them. Program participation is growing however remains below pre-pandemic levels in certain areas. Nancy, Diane, and Richard continue to monitor results by program, and make adjustments as needed.

Our total Gift Fund balance on April 30 is \$56,207. Our unrestricted gift fund balance is \$34,918. March gift revenue was \$440 and expenses, all for social worker payroll, were \$1,618.

Treasurer's Report accepted.

Director's Report

Please see Nancy's report attached.

Other Business

Paul talked about the process of purchasing one of the electric cars because the leases are up.

Jim said there will be another booster clinic held here at Willcutt on May 14th.

Jim C. asked about the status of the renovation of the Town Hall. Probably in 2024.

Taffy gave accolades to Paul Kierce for representing so many committees at the recent Town meeting.

Karen is pleased with the TV and is working with Nancy in getting 2 benches outside Mary Goodwin's Office.

Jim Murphy suggested that we produce a glossy, well produced magazine about the Center. Paul said SSL had done just that before we opened. Maybe we should talk with Life on the Rocks.

Taffy said the Housing Authority meeting held here went well. 8 Legislators attended as well as 2 Chairs of Joint Committee on Housing. 10 Housing authorities' representatives from this area attended. It was suggested that a statewide survey be done by UMass Boston.

Jack Creighton stopped by.

John Dockray came in and re-introduced himself as our new Fire Chief.
Meeting adjourned @ 10:30 am.

Next meeting date: Monday July 11, 2022

Respectfully submitted,
Elinore Barrett, Secretary