

**COHASSET ELDER AFFAIRS
BOARD OF DIRECTORS MEETING**

Willcutt Commons
91 Sohier Street
Cohasset, MA 02025

February 13, 2023

MINUTES

In Attendance: Elinore Barrett, Tana Carlson, Elaine Coyne, Diana Karcher, Jim Murphy, Beth Tarpey

In Attendance on Zoom: Rich Hynes, Paul Kierce, Taffy Nothnagle

Not in Attendance: Jim Carpenter, Sarah Livermore, Sue Reagan

Also Attending: Nancy Lafauce

Tana Carlson, Chairperson called the meeting to order at 9:09 a.m.

Please note, Paul Kierce was present on Zoom at the January meeting.

January minutes accepted.

Treasurer's Report

Town Appropriation - CEA General Fund account:

The updated Town Report for the period ending January 31, 2023 reflects the total January expense of \$26,016 which is consistent with our year-to-date average monthly expense.

Total January expense was originally reported as \$14,801, which did not include the second payroll of the month. A more current printing of Town reports reflecting all January payroll is now posted, bringing total January expenses into line with our average monthly expense of \$26,000.

Grants: ARPA Food Insecurity Grant and State Formula Grant

Revenues: No January activity. The entire 2023 Formula Grant of \$24,300, and ARPA receipts of \$3,058 were received and recorded in December.

Expenses: No January activity. YTD grant expense total \$4,653, the majority representing payroll and charges against the Formula grant.

Our total Grant Fund balance is \$35,899, which includes carryover balances from fiscal 2022. The Formula fund balance totals \$28,668 and the ARPA fund balance is \$7,231. Nancy will be addressing how best to spend the Formula Fund balance.

Revolving Fund:

Year to date Revolving Fund receipts exceed expenses by \$1,913 on January 31. The Revolving Fund balance on January 31 is \$18,981.

Gift Accounts:

The "Gift/Donation" column includes activity of 6 funds, all with positive fund balances. The majority of YTD Gift revenue and expense is for the social worker, recorded in our SSL social worker gift account. Our total Gift fund balance on January 31 is \$58,499. Our unrestricted gift fund balance remains at \$33,589.

Town Capital Project for CEA Van replacement:

\$66,000 was recorded July 1, 2022 to reflect the van replacement budget, approved at town meeting in May, 2022.

Treasurer's report accepted.

Director's Report

Please see Nancy's report attached.

Other Business

Diana suggested the Bocce court may need some updating.

Jim googled cohassetelderaffairs.org and it worked, but is still part of cohassetma.org. Richie will be updating often.

We reviewed Safety & Emergency protocols and approved them.

Tana said the community dinner went well. Everyone was happy to be there. Thank you to Sarah Livermore for engaging the young adults to help. They were really great helping and

brought joy to everyone there. The food was great, thanks to Jim and Dan! Next dinner is scheduled for April.

Liaisons

Paul K. – Habitat for Humanity is having their annual event on May 11. They offer financial assistance to help people repair homes, up to \$10,000.00

Taffy N. – CPC has funded for a new roof on the community building and the 1st apartment building at 60 Elm St. The new housing for disabled is now occupied.

Friends Cafe is growing. Ed Mulvey is feeling better.

Meeting adjourned @ 10:08 a.m.

Next meeting date: Monday March 13, 2023

Respectfully submitted,
Elinore Barrett, Secretary