



TOWN OF BERKLEY

MEETING NOTICE

Received: 4/1/19

Time: 12:45 PM

Posted: 4/1/19

Time: 12:45 PM

K. Perkins

Town Clerk

Name of Board or Committee: Council on Aging

Date & Time of Meeting: April 4, 2019 11:00 AM

Location of Meeting: Activity Room
(physical address including room # or name if applicable) 1 North Main Street
Berkley MA 02779

Clerk/Board Member posting notice & date

Cancelled or postponed to:

Clerk/Board Member cancelling/postponing meeting:

AGENDA / LIST OF TOPICS

- I. Call to Order at 11:00am**
- II. Minutes that need to be approved**
 - March 2019
- III. Directors Report**
- IV. Treasury Report**
 - Report on Financial Status
 - Sign current bills
 - Develop a Financial Plan for remainder of fiscal year; review of matters, votes may be taken
- V. Committee Reports**
 1. Report on Program Committee; review of matters, votes may be taken

- Tai Chi review of matters votes may be taken;
- Yoga; review of matters votes may be taken
- Body in Motion; review of matters votes may be taken
- Quilting; review of matters votes may be taken
- Aerobics review of matters votes may be taken
- Mah Jong; review of matters votes may be taken;
- Special Programs; review of matters votes may be taken
- Coffee Café; review of matters votes may be taken
- Movie Days; review of matters votes may be taken
Chow Mein Lunch – who can show movie?
- Brown Bag; review of matters votes may be taken
- Coffee and Chat; review of matters votes may be taken
- Trips
- Other trip ideas?

V. Old Business

- Discussion on Board of Health Requirements; review of matters votes may be taken
 - Serve Safe
 Discussion on “new” programs; review of matters votes may be taken
- Discussion on Hours of Operation at the center, review of matters, votes may be taken
- Discussion on cleaning our closet and shed; review of matters, votes may be taken
- Discussion on Volunteer hours; review of matters, votes may be taken
- Mindfulness; review of matters, votes may be taken
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VI. New Business

- **Adapt changes to Berkley COA Bylaws**
 - Article IV – Membership
First Paragraph: Add to the makeup of the council the words, all who are Berkley residents
 - Article VII – Delete section 1 line d
 - Delete section 5 Treasurer as these duties will now be handled by the COA Director, under the supervision of the COA BOD.
- Move the June BOD meeting to June 13th

VII. Future Business

- Public Input

IX. Adjournment

Next Scheduled Meeting May 2, 2019

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.

