



TOWN OF BERKLEY

MEETING NOTICE

Received: 6/10/19 Time: 2:10 PM

Posted: 6/10/19 Time: 2:10 PM

K. Perkins
Town Clerk

Name of Board or Committee: Council on Aging

Date & Time of Meeting: June 13, 2019

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**
 - April 2019
- III. Directors Report – Discussion on how we proceed with the Director Position**
- 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
- Meatball Sub – Joan will show Crazy Rich Asians
- Brown Bag; review of matters votes may be taken
- Coffee and Chat; review of matters votes may be taken
- Trip- Scheduling a trip in September to be funded by the Friends : Norman Rockwell Museum and Lunch at Red Lion Inn; review of matters, votes may be taken
- New Program starting in July – Chair Yoga; review of matters, votes may be taken.
- Parking situation – was referred to Sgt Mosher; review of matters, votes may be taken

V. Old Business

- Discussion on Board of Health Requirements; review of matters votes may be taken
Serve Safe
- The library has a mobile computer lab and a local professor has volunteered to teach a short-term computer class. She is available Mon, Wed or Fri afternoons after May 15th
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- The Happy Hearts place a black shroud over the Charter when a member dies (not necessarily a Berkley resident) and they leave it up for a month and sometimes forget to take it down. Should it just be up during Happy Heart meetings? We do not do it for Berkley residents and do not always know when a Berkley resident dies.

VI. New Business

- Alberto Rizzotti has offered to volunteer to teach Italian, he was approached by one of the people in YOGA. He says his schedule is flexible.
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VII. Future Business

- Public Input

IX. Adjournment

Next Scheduled Meeting July 3rd 11:00 AM

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

