

BERKLEY COUNCIL ON AGING
Minutes of Meeting
June 2, 2022

Board Present: Margaret Moroff, Wendy Cochrane, Arlene Medeiros

I. Call to Order

Margaret Moroff called the meeting to order at 9:00am.

II. Announcement Regarding Meeting Being Video Taped

Margaret Moroff made the announcement into the record.

III. Acceptance of Prior Meeting Minutes – April 7, 2022, and April 13, 2022

Arlene Medeiros motioned to accept the meeting minutes of April 7, 2022, and April 13, 2022. Wendy Cochrane seconded the motion, all voted in favor.

IV. Status of Director Search

Heather Martin-Sterling, Town Administrator, stated there were a few applicants she needed to review.

V. FY2022 Budget

a. Town Budget

Arlene Medeiros gave update and estimated figures remaining in FY2022 budget. The board discussed.

b. Formula Grant

Arlene Medeiros discussed remaining amount in Formula Grant and projected expenses.

c. Donations – Tow Accounts

Arlene Medeiros discussed balances in Gift & Donations and Program Donations account, not including May donations. A breakdown of donations was given for each month.

VI. Events Updates

a. Songs of World War II – May 25th

Margaret Moroff stated that there was a good outcome. The Board agreed and discussed.

b. Lunch on the Farm – June 22nd

Margaret Moroff stated that there is a sign-up sheet available. The Board discussed and encouraged it being open to non-residents as well.

c. Brunch – July 20th

d. Hip Hop Dance Chair Exercise – July 28

Margaret Moroff stated she is coming in on July 28th and is being paid by a grant from the Cultural Council.

e. Trip to Foxwoods

Margaret Moroff stated that she is waiting to hear from Fisher for transportation regarding dates. She noted that she has taken down the sign-up sheet until a date is confirmed.

VII. Walking Club

Margaret Moroff stated that she has had one person show interest and will be putting out a sign-up sheet once a date and time is decided on.

VIII. Brown Bag

Margaret Moroff discussed the Brown Bag program and noted that there are applications available.

IX. Grab and Go Lunch

Margaret Moroff stated that the only problem with Grab and Go is not always having everyone show up and having extras. She stated that there will be no Grab n Go on the days of Lake Winnepesaukee and Lunch on the Farm.

X. Public Input

Margaret Moroff stated that people have inquired why the Center does not have a sitting area anymore, she stated that they would like to get better chairs and more comfortable seating. Nancy Thompson questioned Berkley residence having priority on Lunch on the Farm. She also inquired about the updated job description for the Director. Wendy Cochrane stated there has been discussion but no action yet. Discussion continued. Wendy Cochrane discussed future programs with Bristol Plymouth.

XI. Notice of Next Meeting

The next meeting will be July 7, 2022, at 9:00am in the COA Center.

XII. Adjourn

Wendy Cochrane motioned to adjourn, Arlene Medeiros

Approved 7/7/2022