



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging Board

Date: February 27, 2024

Time: 12:45 pm

Location: Georgetown Senior Community Center, 51 North St, Georgetown, MA

Members & Staff present: Darcy Norton, Diane Klibansky, Sue Gardiner, Sue Clay, Martha Lucius, Esther Palardy, Jean Perley, Diane Prescott, Jill Benas (alternate), Kristin Crockett (COA Dir.)

Members not present: Jeanne Robertson

The meeting was called to order at: 12:45 pm

Minutes from the Jan. 30, 2024 meeting were reviewed and approved as written.

Meeting Motions / Actions and Summary of Discussions:

Senior Center building updates: The copier is still not working properly Toshiba will send us a new machine. A new hot water heater is being installed to service the kitchen and bathrooms.

Game Room/Awesome Georgetown grant: Kristin made a presentation to the Awesome Georgetown Foundation and we received a \$1,000 grant to purchase a ping pong table that will sit on top of the pool table. We have also received the donation of a stand-alone ping pong table. Both are set up in the Game Room. Additional active games and some appropriate decor will be purchase.

Walking Group: The Georgetown Walk/Run Club has generously donated high-visibility vests, which can be used by the Senior Center walking group and can also be borrowed to use on personal walks.

Goat Yoga/Goat Mingle: Goats to Go will be providing Goat Yoga and also time for a Goat Mingle in the coming months. They have also generously offered a coupon code the Friends can offer, which will give a \$2 discount to those signing up for events at Goats to Go using the code and the Friends will also receive \$2 for each coupon code used.

Behavioral Expectations policy: The draft of the policy was discussed. The discussion will be continued next month.

No Trespass order: For the time being, the resident in question will be receiving services via phone only.

Suggestion Box: We have received lots of ideas in the Suggestion Box and Kristin has acted on many of them. We will offer instruction on using the fitness equipment, offer classes using the equipment in the Fitness Center, offer a chair yoga class, and schedule some local day trips with the van. Additional activities for the spring include another Open Marketplace and a diabetic shoe fitting.

Digital Equity grant: We are looking for an instructor who can offer some classes in the use of laptops and iPads.

Use of Gift Fund monies: Kristin is looking into the purchase of some new furniture for the Senior Center, including sofas for the Lobby and Library areas and a comfortable seating area for the cafeteria. These will be made from materials that are fire-retardant and easy to clean/sanitize.

The Friends of the COA shared some of their plans for coming months.

In a motion by Sue Clay with a second by Esther Palardy, Board members accepted the Treasurer's Report. In a motion by Sue Clay with a second by Diane Klibansky, Board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Minutes for January 30, 2024
- Treasurer's Report to date, February 2024
- Director's Report for January 2024
- Draft of Behavior Expectations Policy for the Senior Center

Documents and Other Exhibits used at meeting will be available for review at the Georgetown Council on Aging.

Meeting was adjourned at 2:00.

Next meeting will be on March 26, at 12:45pm at the Georgetown Senior Community Center, 51 North St, Georgetown.

Respectfully submitted,
Darcy Norton, Chair

Minutes approved by the Board on March 26, 2024.