

Salem Council on Aging
Minutes
Annual Meeting
Salem Council on Aging
Wednesday, October 18th, 2017 6:00 p.m.

The Annual Meeting of the Salem Council on Aging was held Wednesday, October 18th, 2017, 6:00 p.m., at the Senior Center, 5 Broad Street, Salem, Massachusetts.

Roll Call

Board of Directors Present: Lynda Coffill (LCf, Chairperson), John Russell, (JR), Alice Williams (AW, Treasurer), Julie Carver (JC, Secretary), Abigail Butt, (AB), Donna Clifford (DC).

Absent: Elaine Heredeem (EH, Vice Chair), Alison Thibodeau (AT), Anthony “Tony” Schettino (TS), Elaine Milo (EM, City Councilor advocate to the COA)

Also Present: Teresa Arnold, (TA, Director of the COA), Patricia O’Brien (TO, Executive Director of Parks, Recreation, & Community Services), Sharon Kearney (SK, Secretary of Minutes), Friends of the Salem Council on Aging - Denis Coleman, Andy LaPointe, Pat Liberte, Frank Ryan, Teasie Goggin-Riley and John Russell.

I. Call to Order

Open the annual meeting Wednesday, October 18th, 2017 6:00 p.m.

II. Approval of October 12, 2016 Annual Meeting Minutes of the Salem COA – Lynda Coffill

The October 12, 2016 Annual Meeting Minutes of the Salem COA were sent to the board via email.

LCf: Are there any corrections or deletions to the October 12th, Salem COA Annual Meeting minutes?

Response: None

Make a motion to approve

AW: Makes a motion to approve.

JC: Seconds the motion.

LCf: Any discussion?

Response: None.

All in favor?

Response: Aye. All in favor.

Vote unanimously approved.

III. Annual Meeting – Chairperson Lynda Coffill Updates/Comments

Note: Lynda Coffill emailed to Teresa Arnold and Sharon Kearney 1) The Report of the Chairperson 10/18/2017 and handed out a list of Salem Council on Aging Board of Directors Draft Workplan 2017-2018 which will be attached to these meeting minutes.

LCf: Read the Salem Council on Aging Board of Directors Report of the Chairperson. (See attachment). And mentioned there is a new Director of the COA, Teresa Arnold who is already on the job. Also, there is a new Nutrition Coordinator, Dan Cote.

The nominations were last month for the election of officers. They are as follows:

Elaine Heredeem, Vice Chair

Alice Williams, Treasurer

Julie Carver, Secretary

LCf: Are there any nominations from the floor?

LCf: Hearing none. I take a motion for the secretary to cast one ballot for the slate.

JC: Cast one ballot for the slate.

LCf: Is there a second to that motion?

AW: Second the motion.

LCf: All in favor?

Response: Aye. All in favor.

LCf: Opposed?

Response: None opposed.

Vote unanimously approved.

IV: VOTE TO ADJOURN:

LCf: Request to make a motion to adjourn the meeting.

JC: Makes a motion to adjourn the meeting.

AW: Seconds motion.

Vote unanimously approved.

LCf: The Annual meeting for the Salem COA Board of Directors is over.

Annual meeting adjourns at 6:04 p.m.

Minutes respectfully submitted by Sharon Kearney