



**Rockland Council on Aging
317 Plain Street
Rockland, MA 02370**

Secretaries Report for meeting held January 11, 2023

The meeting was called to order by Chairman Andrew McCarthy at 9:30am

Roll Call: Andrew McCarthy, Jack Conway, Bill Sutherland, Gary Schwartz, Joanne Williams, Julie Burke, Fran Damon, Cynda Childs, Ellen Lauria and Pam Murphy were present.

Excused: Patricia Penney, Agnes Smith, and Audrey Ryan were excused.

Approval of Minutes from Previous Meeting – December 14, 2022 Minutes were read and motioned by Joanne Williams, seconded by Cynda Childs and unanimously approved.

Financial Report - Report was read, motioned by Pam Murphy, seconded by Cynda Childs and unanimously approved.

Warrant Approval – Three warrants were signed by Bill Sutherland.

Old Colony Elder Services – Vicky Deibel gave a report for November. There was no meeting in December. OCES was busy with holiday meals, staff holiday projects and fundraising.

Old Colony Planning Council – No report.

Directors' Report – Director Julie reported that Michele Durgin started working the front desk in the morning on Tuesday, January 17th. Effie Lee is our new Outreach Coordinator. She started on January 18th. Landscaping was costing the Senior Center a lot. We will be getting Brian the proper equipment to take care of the property. Report was motioned to accept by Jack Conway and seconded by Cynda Childs.

Discussion – The Food Pantry was closed this week. Stella and Anita are still working at the Food Pantry.

A motion was made by Ellen Lauria and seconded by Cynda Childs to adjourn the meeting. All members present, approved. Meeting was adjourned at 10:00am. Next meeting to be held Wednesday, February 8, 2023.