



TOWN CLERK, ROCKLAND
MAY 12 '21 AM 10:23

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

Secretaries Report for meeting held March 10, 2021

No meeting was held in April.

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

A moment of silence for the loss of two COA members, Ed Malone and Eleanor Cole was held.

Roll Call: Bill Sutherland, Jack Conway, Patty Penney, Ellen Lauria, Joanne Williams, Gary Schwartz, Pam Murphy and Andrew McCarthy were present.

Excused: Fran Damon, Audrey Ryan, Cynda Childs and Agnes Smith were excused.

Approval of minutes from Secretaries Report – March 2021 Minutes were read, motioned by Jack Conway, second by Pam Murphy and was unanimously approved.

Financial Report – Report was read, motioned by Ellen Lauria, second by Jack Conway and was unanimously approved.

Warrant Approval – Warrants were duly signed.

Old Colony Elder Services – No report.

Old Colony Planning Council – No report.

Outreach Report - No report. Stacy working from home for two weeks.

Directors' Report – Director Peggy reported Grab and Go lunch program doing extremely well. Financing from OCPC for the summer lunch program will continue. David Klein is working along with OCES to transfer funding for summer kitchen staff.

Discussion - Re-opening Phase 4.

Members voted and elected Andrew McCarthy as new Chairman and Jack Conway as Vice-Chair.

No meeting in April.

A motion was made by Jack Conway, second by Andrew McCarthy to adjourn the meeting. All members present, approved. Meeting was adjourned at 10:20am. Next meeting to be held Wednesday, May 12, 2021.