



TOWN CLERK, ROCKLAND
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**Rockland Council on Aging
317 Plain Street
Rockland, MA 02370**

Secretaries Report for meeting held March 12, 2025

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, Fran Damon, Ruth Assetta and Julie Burke were present.

Excused: Ellen Lauria and Pam Murphy

Absent: Ruth Assetta and Cynda Childs

Approval of Minutes from Previous Meeting – February 12, 2025 Minutes were read and motioned by Jack Conway, seconded by Jim O'Neill and unanimously approved.

Financial Report – Report was read, motioned by Fran Damon, seconded by Joanne Williams and unanimously approved.

Old Colony Elder Services – No report.

Old Colony Planning Council – No report.

Outreach Report – No report.

Directors' Report – Director Julie working on the volunteer appreciation luncheon, possibly at the golf course. There is a trip to Encore on May 7th, tickets are \$39. Julie went to the finance committee meeting for budget 2026. Ethics training needs to be complete to stay on the COA board. Chief Duffey will be here Tuesday to talk about proposed fire station.

A motion was made by Jack Conway and seconded by Fran Damon to adjourn the meeting. All members present, approved. Meeting was adjourned at 10:30am. Next meeting to be held Wednesday, April 9, 2025.