



Truro Council on Aging Board
Meeting Minutes
February 8, 2022 9:00 am

In Attendance: Dan Schreiner, Sue Girard-Irwin, Myles MacKay, Apryl Shenk, Kat Black, Elton Cutler, Damion Clements

Dan called the meeting to order at 9:03 am.

New member Apryl Shenk was welcomed. Each member gave a brief check in.

MINUTES

A quorum was duly noted. The past four sets of minutes were addressed. Sue made a motion to approve the March 2021 minutes, Kat seconded, unanimously approved. Myles made a motion to approve the November 2021 minutes, Kat seconded, unanimously approved. Sue made a motion to approve the December 2021 minutes, Kat seconded, unanimously approved. Myles made a motion to approve the January 2022 minutes, Kat seconded, unanimously approved.

BY-LAWS

Members engaged in a discussion of by-law revisions. It was decided that we would not vote on revisions until next meeting. The proposed revisions: changing the Board to 7 members from 9, noting the quorum as 4, and deleting the treasurer's position. Kat will send an attachment with these revisions stated along with the agenda for next month's meeting.

ACTING DIRECTOR'S REPORT

Damion let us know that the AARP tax aide program was set to begin soon. He also told us that he has been working on rules for using the bus with the health agent.

ELTON'S REPORT

Elton reviewed his report, stressing the many contacts from seniors he had in January. He mentioned Covid test kits that were made available.

NEW BUSINESS

We spoke briefly about storm preparedness. Damion told us that the Town decided not to open a warming building since by Sunday, when the roads were safe to drive on, most Truro residents had their power back on. On Saturday, the Police and Fire departments felt it was too dangerous to suggest people come to the community center, for example. Damion was asked to bring more information to the next meeting regarding emergency preparedness, should we experience a longer storm or emergency situation.

Sue mentioned that she will remind our other new member Carol to go and get sworn in so she can attend the next meeting.

Kat asked Damion to keep us abreast of further decisions that the Town might make on staffing. He reported that the Program Coordinator position is being revised.

Meeting was adjourned at 10:15 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Katherine Black".

Katherine Black

