



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

Secretaries Report for meeting held August 9, 2023

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

Roll Call: Andrew McCarthy, Jack Conway, Bill Sutherland, Joanne Williams, Fran Damon, Cynda Childs, Ellen Lauria, Ruth Assetta, Effie Lee and Julie Burke.

Absent: Gary Schwartz, Patricia Penney, and Pam Murphy

Approval of Minutes from Previous Meeting –June 14, 2023, minutes were read and motioned by Cynda Childs, seconded by Fran Damon and unanimously approved.

Financial Report - Report was read, motioned by Ruth Assetta, seconded by Jack Conway and unanimously approved.

Warrant Approval –Warrants were duly signed by Bill Sutherland.

Old Colony Elder Services – No report.

Old Colony Planning Council – No report.

Outreach Report – Effie is still busy with Medicare, MassHealth and Social Security but food assistance and utilities are on the rise. Evictions and homelessness are also a big problem. We will do what we can and pray things get better. A motion was made by Ruth Assetta, seconded by Ellen Lauria and unanimously approved.

Directors' Report – Director Julie reported that we are still looking for a van driver and the van was going in for maintenance this week. A motion was made by Ruth Assetta, seconded by Joanne Williams and unanimously approved.

Discussion – Discussion on a trip to Merry Country Christmas. Need 50 people at \$89.00 each.

A motion was made by Jack Conway and seconded by Joanne Williams to adjourn the meeting. All members present, approved. The meeting was adjourned at 10:35am. Next meeting to be held Wednesday, September 13, 2023.