

Meeting of Shirley Council on Aging

M a y 18th, 2021

Present: *Members:* Janice Snow, Helen Kramer, MaryLou Clark, David Stoppelman, Sue Hartman, Marie Elwyn, Christine Andersen

Absent: Anthony Bucca, Joyce Patton

Public: Mary Wade

The meeting, held in the conference room at the Town Offices, was called to order by Janice Snow, Chair, at 11:10. The existence of a quorum was established.

Board Offices

Immediately, Janice Snow announced her resignation as chair, reading her letter of resignation. (appended). The next order of business was, therefore, the election of a new chair. After discussion, the Vice-Chair MaryLou Clark having declined the position of chair, Christine Andersen moved to elect Marie Elwyn as Chair, Helen Kramer seconded; all approved Marie Elwyn for the remainder of the term.

David Stoppelman of the Nominating Committee reported favorably on the application by Mary Wade to join the Board in the new term, starting July 2021. All voted approval of the candidate.

Secretary's Report

The minutes of the November meeting were read, Marie Elwyn moved to accept, Marylou Clark seconded.

Bill/Invoice signing

The procedure for signing invoices, already approved and carried in a motion at the CoA meeting on April 11, 2018, was again presented and read as currently in force, namely, that

“Signatory authorization for warrants to be changed from 5 signatures to 1 signature.

Chairperson has sole responsibility to sign, with Vice Chairperson as alternate.”

Facebook

The current CoA page on Facebook was talked about; all concluded that we have to find out more, esp., who manages the pages, when was it set up, etc., and how the CoA can use the page in future. Not everyone was aware of the page.

New Business: Covid Vaccinations

It was mentioned anew that Covid 19 vaccinations are now available (via the Vaxfinder webpage) on Devens, at Clear Path for Veterans New England, 84 Antietam Street.

Christine Andersen moved to adjourn the meeting, Helen Kramer seconded, all approved, and the meeting was adjourned at 11.50.

The next Council meeting will be held June 8th, 11:00, at the Senior Center on 9 Parker Road.

Respectfully submitted

Christine Andersen

Secretary