**Westport Council on Aging**

**Regular Board Meeting**

**October 11, 2022**

Members Present: Also Present

Bill Gifford Beverly Bisch, Director

Tony Cestodio Joshua Brum, Clerk

Eileen Moncrief Richard Brewer, Select board

Muriel Kokoszka Marie Fontaine

**Open Meeting:** The meeting came to order at 9:03 A.M. with the reciting of the Pledge of Allegiance presided over by Tony Cestodio.

**Minutes**: The Board decided to postpone voting on approving the minutes of September 13, 2022 until next meeting. Muriel Kokoszka is not pleased with the recent format change. The Board agreed to discuss this at the next meeting. **Motion** to postpone was made by Muriel Kokoszka and seconded by Eileen Moncrief and was approved unanimously.

**Correspondence:** There was no correspondence to be read.

**Welcome to New Board Members:** Tony Cestodio asked Marie Fontaine if she had any questions on the orientation folder she received last meeting. Marie Fontaine had no questions but found it very helpful.

**Treasurer’s Report:** Presented by Bill Gifford (See Attachment A) Bill Gifford also announced that he would like to step down as treasurer. He will stay on until a replacement is found. **Motion** to accept the report made by Eileen Moncrief and seconded by Muriel Kokoszka and were approved unanimously.

**Financial Handout 2010-2022:** (See Attachment B) Muriel Kokoszka asked that the report be updated to illustrate the increase in funds that were added to Social Day Program i.e. Scholarships. Beverly Bisch said she would update when she does 2023 update. Beverly Bisch also informed the Board that we received an increase in funding from ARAW while most communities were cut or defunded.

**Director’s report**: Presented by Beverly Bisch. (See attachment C)

During the transportation report the Board asked Beverly Bisch to look into possibly advertising on the COA vans to generate income.

**Upcoming Events:** See agenda item number VIII.

**New Business:** The program review will be discussed next month when Irene Buck returns**.** The exercise class that was supposed to move to the old high school is not happening. (See attached letter) Members of the exercise group are invited to attend the next meeting for a discussion.

Other Business: Richard Brewer wanted to discuss what his role is as a Board of Selectmen liaison. There was a brief discussion between Richard Brewer and the Board to clarify the role.

**Motion** made to adjourn meeting at 10:40 A.M. was made by Bill Gifford and seconded by Eileen Moncrief and passed unanimously.

Respectfully submitted:

Joshua Brum: Principal Clerk