

**ECOA Special Board Meeting Minutes**  
**September 30, 2020**  
**8:30am**

**Present:** Rosemary Cunningham, John Dropick, Marvene O'Rourke, Heidi Boyd, Administrator Lyndsay Famariss and Treasurer of the Friends of the ECOA, Janice Belisle

The meeting was called to order at 9:32am by Board chair Rosemary Cunningham.

**Administrator's Report:**

Lyndsay Famariss presented a donation check in the amount of \$5000 from the Permanent Endowment Fund to support the salary of the ECOA part-time Outreach worker.

Rosemary Cunningham asked if there was a move to accept this donation.

Marvene O'Rourke motioned to accept this donation which was seconded by John Dropick.

Lyndsay Famariss presented a donation check in the amount of \$1000 Ed and Louise Brooks to support the ECOA Special Fund.

Rosemary Cunningham asked if there was a motion to accept this donation.

Marvene O'Rourke motioned to accept this donation which was seconded by John Dropick.

Lyndsay Famariss presented a donation check in the amount of \$25 to support the ECOA Special Fund.

Rosemary Cunningham asked if there was a move to accept this donation.

Marvene O'Rourke motioned to accept this donation which was seconded by John Dropick.

Lyndsay presented a motion to add Lyndsay Famariss as Administrator to be a signatory for ECOA bills.

Rosemary Cunningham asked if there was a motion to accept .

Marvene O'Rourke motioned to accept this donation which was seconded by John Dropick.

Lyndsay Famariss informed the Board that the ECOA has applied for funding through Elder Services of the Cape and Islands, facilitator of financial support from the CARES funding to supply our Outreach staff with two Apple Ipads and a Verizon hotspot in order to better serve our homebound older adults.

Rosemary Cunningham asked if there were any new items to discuss and there was no response from Board members.

Rosemary Cunningham adjourned the meeting at 9:32am

