

## **ECOA Board Meeting Minutes**

**April 26, 2024**

**8:30 am**

**Present:** Marvene O'Rourke (MO), Nancy Ignacio (NI), John Dropick (JD), Sue Carroll (SC), Janice Belisle (JB), Lisa Sherman (LS) Director Lyndsay Famariss (LF)

The meeting was called to order by Board Co-Chair Marvene O'Rourke at 8:32 am.

### **Approval of the minutes:**

The minutes from the March 15, 2024 COA Board meeting were unanimously approved. The Board voted unanimously to accept a check from Narcotics Anonymous for the weekly use of the ECOA building in the amount of \$300.00 to be deposited into the COA Special Account..

**Budget:** There has been some overrun of costs for utilities but there are sufficient funds in other line items to draw from. LF has asked the Town for an increase in the FY25 budget for those line items, and the updated budget was accepted by the FinCom and via Town Meeting vote. The money from the Special Town Meeting for the gutter project is now available and LF is working to get the project completed ASAP.

### **Administrators Report:**

Chris McMahon's hours will be increased as of July 1; this is welcome news.

There will be a remembrance potluck luncheon for Ed Merck on June 8. Ed was the Anchors' meditation instructor, and the staff and his group are devastated by his loss.

Progress has been made in the project to fund a vehicle specific to Chappy, to pick up and drop off residents at the ferry. This would be generously funded by the Chappy Road Race committee.

There has been no contact yet with the new administration of Kelley House (Faraway MV). LF's contact Ken Taylor was let go.

### **Five Year Committee Report:**

MO reported that the committee met on Tuesday. They celebrated the passage of the warrant articles, especially for the feasibility study. The committee did not set a date for another meeting until the role of the committee in next steps is clear..

**The Senior Services Report and the Outreach Report** were submitted to the Board with the budget and minutes of the last meeting.

**Friends of ECOA Report:**

Janice reported that the Friends will have their Annual Meeting soon and will try to meet with members of the Board on May 15th at 2 pm. There was no other news.

**New Business:** Marvene reported on the nominating committee; NI was nominated as Chair and MO was nominated as co-Chair. They were unanimously elected. LF said that she will be advertising for the open Board positions.

NI adjourned the meeting at 9:03 am.

The next regular Board meeting is scheduled for Friday, May 17, 2024 at 8:30 am.