

**Franklin Council on Aging
May 10, 2022**

Members Present: Bob Crowley (Chair), Lyn O'Brien (Secretary), Ken Norman, Faith Flaherty, Janet Jewett

Also Present: Danielle Hopkins (FSC Director), Christina LaRose (FSC Deputy Director), JoAnne Wright (FOFE Chair).

Members Excused: Janet Milici

Members Absent: Lester Quan

Meeting started at 10:16 am

Minutes from meeting on March 8, 2022: Approved

Minutes from meeting on April 19, 2022: Approved

Citizen's Comments: None

Correspondence:

Ron Higginbottom resigned effective immediately due to moving out of area.

Program Directors Report: (Danielle Hopkins, Director) (See attached report for details)

- Common Grounds Café updates (see report)
- FSC "Successes"
 - April Showers Party
 - Cribbage Tournament
 - New exercise class (Steve A)
 - Cinco De Mayo Party
- FOFE Budget approved for this fiscal year.
- Programs "Up and Coming (see list on report)
- STATS: (See attached)
 - Social services activity reviewed.
 - Activity STATS included (see report)
- Budget Overview (see report)
- Current Committees and Members
 - No more housing committee
 - Nominating Committee – Faith, Janet M, Ken
 - Supportive Programming – Bob, Jan, Lyn
 - Centenarian Committee – Lyn, (Ron)
 - Expo Committee – Bob, Janet, Ken, (Ron)
 - Bylaw and Mission Review Committee – Faith, Janet, Jan, Lyn, Bob, (Ron)

Chairman's Report:

- None

FOFE Report: (JoAnn Wright, Chair)

- Franklin Charter School 2nd graders coming in to play Bingo.
- FSC Budget passed
- Planning to host a “Medium” event in September.
- Presently 9 FOFE members, 2 candidates have interviewed for membership.
- Current membership STATS: 651 members, 264 pending/no response, 24 new members.

Old Business: None**New business:**

- Creation of a finance committee, to meet quarterly to review budget with the Director and present to the COA.
- The Bylaw and Mission Committee to put together a new orientation manual. New chair will be Jan.

Comments: Vice Chair position open, will be voted on in September for interested candidates.

Motion to adjourn by Lyn, second Bob and approved, meeting adjourned at 10:30 am

Next Meeting: June 14, 2022 10:00am, Franklin Senior Center

Respectfully submitted by Lyn O'Brien, Secretary COA