

**COHASSET ELDER AFFAIRS  
BOARD OF DIRECTORS MEETING**

Willcutt Commons  
91 Sohier Street  
Cohasset, MA 02025

June 12, 2023

**MINUTES**

In Attendance: Elinore Barrett, Tana Carlson, Elaine Coyne, Rich Hynes, Diana Karcher, Jim Murphy, Beth Tarpey

In Attendance on Zoom: Paul Kierce

Not in Attendance: Jim Carpenter, Sarah Livermore, Taffy Nothnagle, Sue Reagan

Also Attending: Nancy LaFauce

Tana Carlson, Chairperson called the meeting to order at 9:09 a.m.

May minutes approved. It was noted that Taffy Nothnagle was not in attendance at the last meeting.

**Treasurer's Report**

**Town Appropriation - CEA General Fund account:**

Our total General Fund expense for the month of May was \$25,660 which is consistent with our year-to-date average monthly expense.

Our unexpended General Fund balance on May 31 is \$50,102, which appears sufficient to cover June expenses, the final month of fiscal year 2023.

**Grants: ARPA Food Insecurity Grant and State Formula Grant**

All expected FY 2023 Grant Revenue was received as of December 31. May Grant Expenses totaled \$265.

Our total Grant Fund balance is \$32,665. The Formula fund balance is \$25,434 and the ARPA fund balance is \$7,231.

### Revolving Fund:

On May 31, year to date Revolving Fund receipts exceed expenses by \$3,747; the Revolving Fund balance is \$20,815.

### Gift Accounts:

May gift receipts were \$35. May gift expenses were \$1,497, all related to the social worker payroll.

Our total Gift fund balance on May 31 was \$60,285. Our unrestricted gift fund balance is \$33,459.

### Town Capital Project for CEA Van replacement:

\$66,000 was recorded July 1, 2022 to reflect the van replacement budget, approved at town meeting in May 2022. Our understanding is that the total cost of the van is \$90-100k. The state covers 75% and we pay 25% or approximately \$21,200.

Treasurer's report accepted.

### **Director's Report**

Please see Nancy's report attached

### **Liaisons**

Pool - Diana said they will need the parking lot for the junior triathlon on July 29th. The solar heat will be turned on today at the pool.

### **Election of the Board of Directors**

Rich Hynes was nominated as Chairperson at the last meeting. Elinore Barrett and Elaine Coyne will continue as Secretary and Treasurer for the next year. Rich asked for the 3rd time for nominations for the Chairperson and there was none. Elinore Barrett as secretary then nominated Rich Hynes as Chairperson. The vote was unanimous. Rich thanked Tana for her 3 years as Chairperson and 10 years on the board so far!

Tana thanked Nancy and her staff for the wonderful work that they do on a daily basis. She applauded the fact that it is now better understood that the building is for seniors. And that people know that we are here if they need help.

Jim Carpenter is no longer on the Board. We appreciate the time he spent with us and wish him well.

Meeting adjourned @ 10:09 a.m.

Next meeting date: July 10, 2023

Respectfully submitted,  
Elinore Barrett, Secretary