Rochester Council on Aging (RCOA) Board of Directors Meeting 67 Dexter Lane Rochester, MA 02770

January 26, 2022

In Attendance: Pauline Munroe; President, Michael Cambra; Vice President, Marjorie O'Brien; Secretary, Marge Barrows, Mary Bessey, Woody Hartley & Eric Poulin, COA Director

Call to Order – With confirmation of a quorum, Pauline Munroe called the January 26, 2022 RCOA Board of Directors Meeting to order at 9:05 a.m.

Item #1 – The only item on the agenda was a discussion regarding whether or not the senior center would open for the month of February. The Director shared news stories from the last 24 hours about cases of omicron in the state of Massachusetts. The Public Health Nurse, Connie Dolan, submitted an e-mail for the board to read. It noted that cases in Rochester had declined from the prior week. She also suggested that if the senior center reopens that "activities with large numbers of people be avoided." She did not elaborate as to her definition of large. The Board discussed keeping any activities or gatherings to 50 or fewer individuals. On a motion made by Woody Hartley and seconded by Michael Cambra, the Board voted to reopen the senior center on Monday, January 31st. Woody Hartley instructed that the Director write into any notices to the media that the breakfast program may have a limited menu during their first week back in operation. The motion passed unanimously.

Motion to adjourn at 9:27 a.m. by Woody Hartley, Seconded by Michael Cambra. Passed Unanimously.