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Amesbury COA Board of Directors Meeting Minutes
June 25, 2026

Roll Call: Arthur Levine, Chair and Interim Treasurer; Maggie Miller, Vice Chair; Kliggie Thomas, Alliso Rice, Tom MacLachlan, Jim Chapman, Janice Pawlick, Courtney Hutchinson, Sarah Player

Chairman Arthur Levine called the meeting to order at 2:30 PM in the crafts room. He welcomed newly hired Director of Healthy Aging program manager, Sarah Player.

Secretary's Report: Minutes of the May 14 meeting were reviewed and accepted.

Treasurer's Report: The Misc. Grants Fund noted revenue in May of $500 and an ending balance of $12,591.66. The Revolving fund noted revenue of $22,881.86, expenses of $339.70, and an ending balance of $33,227.90.

Statistics: Maggie Miller gave the quarterly stats report.

Director's Report, presented by Courtney:

- The revolving fund has a balance of $33,227.90.
- Courtney reported on the recent repeated van breakdowns and unsuccessful repairs. She noted that other centers with similar vans are experiencing the same difficulties; the vans seem to be not dependable. Work on the problem is ongoing.
- Good news and bad news: kitchen appliances have failed, but good news is that Agespan and the Friends of COA came to the rescue and bought a new commercial fridge and a regular fridge and a new gas stove. Inspection is due momentarily and appliances should all will be hooked up within the week.
- Parking issues: parking lot continues to be a problem. Senior center lot is a public lot where anyone can park, and we are not allowed to post restriction signs. There have been some minor accidents. The DPW plans to paint arrows to make traffic patter clearer. It was suggested that we have people who come with cars check in at the reception desk so we can get a better handle on traffic.
- Positive note: The center is opening full-time Monday through Friday from 8 to 4. Sarah is working on new programs and regular programs which will be up to speed shortly.

Introduction and celebration: Sarah Player, new Director of Healthy Aging, was formally introduced. She shared her resume and work experience, which board members found impressive & extensive. Sarah noted she is excited to join the team at this time of transition; she urged board members to feel free to discuss any issues with her at any time.

The meeting was adjourned at 3:30, followed by a social time of hours d'oeuvres & informal conversation hosted by Maggie, who prepared a delicious spread!

The next meeting regular meeting is August 13th, 2026.

Respectfully submitted, Cynthia C. Costello