

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR
SPECIAL MEETING OF OCTOBER 1, 2020**

PRESENT: Ed Beswick, Chairperson; Corky Proulx, Treasurer; Janice Burtch, Secretary via telephone; Vickie Clayton, Trustee via telephone

ABSENT: Elaine Ableidinger, Vice-Chairperson; Don Edwards, MCBC

GUESTS: Anna Rogers, Executive Director

- I. Call to Order: Meeting called to order at 2:10 p.m. by Chairperson Beswick. Purpose of the meeting was to discuss Lewiston 50+ Club Site Agreement termination.
- II. Roll call: Four members present, quorum established.
- III. Pledge of Allegiance: Led by Ed Beswick.
- IV. Code of Conduct: The MCCOA Code of Conduct was read by Ed Beswick.
- V. Mission Statement: Read by Corky Proulx.
- VI. Agenda: **Motion by** Corky Proulx to approve agenda as presented, **second by** Vickie Clayton. **Motion carried, 4-0.**
- VII. Lewiston 50+ Club: E-mail communication was received from club secretary requesting revision to site agreement: 1) Dining room use on Monday, Tuesday, Thursday, Friday; 2) MCCOA guarantee congregate meals to reopen by October 11, 2020 four days per week. Subsequent written letter from club president providing 60 day's notice to MCCOA to vacate premises and remove MCCOA owned property.

Motion by Corky Proulx to accept the Lewiston 50+ Club letter to vacate premises by November 20, 2020, **second by** Vickie Clayton. **Roll call: Proulx-yes; Clayton-yes; Burtch-no; Beswick-yes. Motion carried, 3-1.**

Janice Burtch submitted her verbal resignation as the Lewiston representative on the MCCOA Board effective immediately.

- VIII. Adjournment: Meeting adjourned at 2:25 p.m. upon **motion of** Corky Proulx, **second by** Vickie Clayton. **Motion carried, 4-0.**

Minutes compiled by,

Anna M. Rogers
Executive Director