

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick
Council on Aging
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COUNCIL ON AGING BOARD MEETING Tuesday December 11, 2018 at 10:00 am

Meeting held at Senior Center Meeting Room, called to order by Paula LeBlanc 10:02 AM.

Present: Paula LeBlanc, Cindy Sullivan, Carol Laughlin, Donna Charron, Jack Pocai

Associate member: Nancy Bailey

Absent: Roy Benson, Joan Plancon, Theresa Rogers, Harvey Hollm, Harriet Fischer

No Public Comment

Minutes reviewed and accepted. Motion made by Donna, seconded by Carol, accepted unanimously.

Bills: None for review

New Business:

Update from COA director:

Christmas Party December 19th, 104 people responded to attend. Servers have all accepted. Selectboard donated money for the party last year and \$180 left will pay for their dinners. The board members will bring appetizers and water and soda. Tuesday afternoon the rooms will be set up. School chorus will entertain and the students will have pizza downstairs. Patti and Donna have been busy getting raffle gifts, and Paula has made several baskets. Armbrook Village and Arbors have donated baskets.

Paula requested that fans be put in the exercise room. It gets very warm in there. Carol made a motion to accept, Donna seconded it. Accepted unanimously.

Old Business: None

Updates on:

Classes: Two dollar rate has increased the numbers in the classes. Tap class may end, hoping to find a regular teacher. Ballet bar and one mirror are here. Transportation: Volunteer Van has been approved by state and is ordered. We should have it by April.

Dining Room: Things going well. New cook, so food is not quite the same. Reimbursement by Highland Valley has been increased per meal to \$1 from .95cents. The Highland Valley money pays a majority of Meals on Wheels drivers and Denise Hills-McGarry's salary.

Brown Bag: Doing well, Chester takes the extra food to the Food Pantry on Wednesday. Numbers have increased a little. Great group of volunteers.

Finances: In good shape

Motion to adjourn at 10:33 by Jack, seconded by Donna, passed unanimously.

Next Meeting Monday, January 14 at 10:00 AM.

Respectfully submitted, Carol Laughlin