



COMMONWEALTH OF MASSACHUSETTS
Town of Southwick
Council on Aging
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COUNCIL ON AGING BOARD MEETING
Monday January 14, 2019 at 10:00 am

Meeting held at Senior Center Meeting Room, called to order 10:04 AM.

Present: Paula LeBlanc, Carol Laughlin, Patti Phillips, Jack Pocai, Donna Charron, Joan Plancon, Associate members, Nancy Bailey, Harvey Hollm, and Director Cindy Sullivan

Absent: Theresa Rogers, Associate members, Roy Benson, Harriet Fischer

No Public Comment

Minutes reviewed and accepted. Motion made by Donna, second by Jack, accepted unanimously.

New Business:

Update from COA director:

Conflict of Interest - due March 1st

Budget - may have to eliminate Tap, due to lack of interest

Jan Argiro - leaving February 28th, canceling regular lunch on February 26th to have a party for Jan. Andrea's husband will cook Lemon Chicken. Motion was made to take money from Raffle or Gift accounts if necessary to offset \$3.00 paid by each person for party meal. Donna made motion, Jack second it, accepted unanimously.

Sand for Senior Program - went over well, 27 buckets delivered, may be more in future. Also coming up, Home Safety Checklist. Cindy and the Fire Chief will go to people's homes to address any problems, such as scatter rugs, tables in access paths to other rooms, ect. People should sign up for this.

Soup Day in the Dining Center - scheduled lunch will be cancelled, 5 or 6 homemade soups will be made by Cindy, Jan, Andrea, Denise, Denise, along with breads.

Classes - going well, \$2.00 cost seems to bring in more people

Transportation - still waiting on new van

Dining Center - going fine

Brown Bag - just a few didn't pick up, probably due to cold weather.

Finances - doing ok

Old Business:

Fans and Mirrors put in exercise room

Raffle from Christmas party approximately \$600.00 left

Tax Work Off Program - Eight or nine people in program. They will have 11 hours less time to do next year due to minimum wage raise.

Motion to adjourn at 10:34 by Jack, second by Donna, passed unanimously.

Next Meeting Monday, February 11, at 10:00 AM.

Respectfully submitted, Patti Phillips