



COMMONWEALTH OF MASSACHUSETTS
Town of Southwick
Council on Aging
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COUNCIL ON AGING BOARD MEETING
Monday February 11, 2019 at 10:04 am

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

Present: Paula LeBlanc, Theresa Rogers, Carol Laughlin, Patti Phillips, Jack Poci, Donna Charron, Associate members, Nancy Bailey, Harvey Hollm, and Director Cindy Sullivan

Absent: Joan Plancon, Associate members, Roy Benson, Harriet Fischer

No Public Comment

Minutes reviewed and accepted. Donna Charron made motion, Carol Laughlin second, accepted unanimously.

New Business:

Update from COA director:

Scheduling times in afternoon - Supervision and Safety: if something happens while no staff is here, we are liable. Donna Charron made motion seconded by Carol Laughlin that The hours of the Senior Center will be enforced (8:00am-2:00pm) as of March 1st. Unanimous vote.

Budget Hearing - March 23rd at 8:20am.

Grant for Sarah Gillette past and present - money left over from last years Home Safety check list, can we put it towards sand for seniors program for buckets and labels?

Talent show - will put signs out to see if there is any interest.

Health Fair - to be held here downstairs in the center on May 9th.

Changing COA meeting day or time - to held 2nd Monday of the month at 12:30pm, Donna Charron made motion to accept, Carol Laughlin second, unanimous vote.

Classes - no Tap classes, teacher injured, Chair Yoga teacher recouping from surgery.
Transportation - in need of drivers for Volunteer van for trips

Dining Center - Denise has a new computer, may have some snags in it, may need time to adjust...be patient!

Brown Bag - going well

Finances - doing ok

Old Business:

Jan's party on the 26th, need to sign up for lunch.

Herb Pace award - people to nominate someone in a non paid position, who is involved in Senior Center.

Motion to adjourn at 10:50am, Donna Charron made motion, Theresa Rogers second, passed unanimously.

Next Meeting Monday, March 11, at 12:30pm

Respectfully submitted, Patti Phillips