COMMONWEALTH OF MASSACHUSETTS
Town of Southwick
Council on Aging
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COUNCIL ON AGING BOARD MEETING
Monday, February 12, 2018 at 10:30 am

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

Present: Cindy Sullivan, Carol Laughlin, Paula LeBlanc, Herb Pace
Associate member: Patti Phillips, Theresa Rogers

Absent: Roy Benson, Harriet Fischer, Joan Plancon, Donna Charron

Three person Quorum based on number of current members.

No Public Comment

Minutes reviewed— no discussion, motion carried unanimously

Bills: none for review

New Business:
Update from COA director:

Budget hearing March 10th at 8am
Do-Re-Me 3/8 at 12:30. A new program will be presented.

Ice Cream Social 2/14 25 people signed up. Southwick Pharmacy gave a $20 Big Y Gift certificate. Cindy will use that to purchase ice cream, whipped cream etc.

Reorganizing of committee votes for Officers
Paula nominated for Chair- person by Carol, seconded by Herb. Motion carried unanimously
Herb nominated by Paula for Vice-Chair. Carol seconded and Motion carried unanimously
Carol remains as secretary
Paula nominated Patti Phillips as voting member, Carol Seconded Motion passed unanimously, now will be sent to Select board for approval.

Updates on:

Classes: Doing well. New Yoga blocks purchased for $100.

Transportation: Van had issues with gas cap, M & M came and fixed for free

Dining Center Alternate choice working well. Staff is making spaghetti for lunch On Tuesday since HVES is closed.

Brown Bag: working well, packages getting picked up and Chester delivers excess food to Food pantry on Wednesday.

Finances: Formula grant not received yet. New Fax machine purchased for $137. Old One is 5 years old and purchased for $37.

Old Business: New Pool Sticks are needed, Herb made motion, Paula seconded, Will be paid for out of gift acct or raffle money

Tax program work is winding down. Trying to adjust the time frame to help get the hours in. Cindy hoping to start 7/1. Also laws changing which may benefit Seniors.

Herb mentioned he would like to see if a program could be started to check on Seniors who live alone. Not sure how many seniors in town live alone.

Herb would like more men on the COA, we are looking for more members, but with no results.

Herb also mentioned the need for computer classes, Cindy has not been able to find anyone after the last instructor retired. Carol will check with Doug Moglin and see if he knows of anyone or if Whalley computer would help out.

Motion to adjourn at 10:50am by Herb, Seconded by Carol

Next Meeting Monday, March 12, 2018 at 10:00 AM

Respectfully submitted
Carol Laughlin