



COMMONWEALTH OF MASSACHUSETTS
Town of Southwick
Council on Aging
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COUNCIL ON AGING BOARD MEETING
Monday June 14, 2021 at 12:30pm

Zoom Meeting called to order by Paula LeBlanc 12:33 p.m.
Only Board members allowed to meet outside. Public participation must be on Zoom.

Present: Paula LeBlanc, Carol Laughlin, Harvey Holm, Theresa Rogers, Donna Foisy, Donna Charron (on phone), Harriet Fischer, Jack Pocaï and Director Cindy Sullivan

Absent: None

No Public Comment, Peter Currier from newspaper in attendance.

Minutes reviewed and accepted. Motion made by Donna Charron and seconded by Theresa Rogers, accepted unanimously by roll call vote.

New Business:

Update from COA director - slow methodical reopening.
See enclosed presentation.

Talking about having a Welcome Back celebration in September, and honor those we have lost, any ideas are welcome.

Nomination of Officers:

Chairperson: **Motion to nominate** Paula LeBlanc by Donna Charron and seconded by Theresa Rogers, accepted unanimously by roll call vote. Nominations closed
Motion was made by Donna to **elect** Paula LeBlanc and seconded by Theresa Rogers, accepted unanimously by roll call vote.

Secretary: Donna Foisy volunteered
Motion to nominate Donna Foisy by Donna Charron and seconded by Theresa Rogers, accepted unanimously by roll call vote. Nominations closed
Motion was made by Donna Charron to elect Donna Foisy and seconded by Theresa Rogers, accepted unanimously by roll call vote

Vice Chair: **Motion** made by Paula LeBlanc to **nominate** Carol Laughlin, seconded by Donna

Charron, accepted unanimously by roll call vote. Nominations closed
Motion made by Donna Charron to **elect** Carol Laughlin, seconded by Theresa Rogers. Accepted unanimously by roll call vote.

Update on Programs:

Dining room- grab and go lunches still in effect. August 2nd congregate dining starts inside. Checking with Highland Valley to see if grab and go lunches can continue along with congregate dining.

Classes - outdoor from April thru August of 2021. Motion to reinstate Line Dance classes by Carol Laughlin, seconded by Paula LeBlanc accepted unanimously by roll call vote

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Brown Bag - second Tuesday of the month. Volunteer staff will return, will continue at the garage and volunteers will carry the bags to the cars.

Transportation - FRTA still is being used. Volunteer van being used more.

Finances - are in good shape. End of Fiscal year coming. Formula grant is easier; money is allowed to roll over to next year.

Old Business:

Still looking for new Associate Board members.

Motion to adjourn by Jack Poci, seconded by Theresa Rogers, accepted unanimously by rollcall.

Next Meeting, Monday, July 12, 2021 at 12:30pm.

Respectfully submitted,

Carol Laughlin