

## COMMONWEALTH OF MASSACHUSETTS

Town of Southwick Council on Aging

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# COUNCIL ON AGING BOARD MEETING Monday January 10, 2022 at 12:30pm

Meeting called to order by Paula LeBlanc 12:30 p.m.

No Public participation

Present: Jack Pocai, Donna Foisy, Carol Laughlin, Harvey Hollm and Director Cindy Sullivan. Associate member Carol Smith entered meeting on Zoom at 12:34p.m.

Absent: Theresa Rogers, Donna Charron, and associate member Harriet Fischer.

December minutes were reviewed; motion to accept by Jack Pocai and second by Carol Laughlin. Minutes accepted.

#### **New Business:**

Update from COA director:

Companion Program packet distributed. A motion by Donna Foisy to move forward with a formal vote to support program was made and second by Harvey Hollm. Motion was passed by all with a yes.

## **Update about Programs:**

Dining room - hot lunches still taking place with small attendance averaging 10-15 people. Grab and Go Lunches are continuing as well as in person dining

Brown Bag - Carol Laughlin explained that volunteers are needed to help with bagging and distribution.

Transportation - FRTA automatic scheduling software has been approved by the Select Board. Training will be done.

Finances - Cindy Sullivan will meet with Karl Stinehart for Budget meetings especially since COA and Park & Rec have been combined together. Requesting more space as things have grown for the Senior Center.

Classes - Some classes have a somewhat lower participation. Chinese class still going on but the painting class is in jeopardy due to only 2 people in attendance.

### **No Old Business**

Motion to adjourn at 12:46pm by Jack Pocai, seconded by Harvey Hollm, accepted unanimously.

Next Meeting, Monday February 14, 2022 at 12:30pm.

Respectfully submitted,

Donna Foisy