

## COMMONWEALTH OF MASSACHUSETTS

Town of Southwick Council on Aging

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# COUNCIL ON AGING BOARD MEETING Monday September 10, 2018 at 10:00 am

Meeting held at Senior Center Meeting Room, called to order by Paula LeBlanc 10:17 AM.

Present: Cindy Sullivan, Carol Laughlin, Donna Charron, Patti Phillips

Associate member: Harvey Hollm, Harriet Fischer

Absent: Roy Benson, Joan Plancon, Jack Pocai, Theresa Rogers

No Public Comment

Minutes reviewed and accepted. Motion made by Donna, seconded by Patti, Accepted unanimously.

Bills: none for review

#### **New Business:**

Update from COA director:

Activity to introduce the classes, was well attended.

Flu Clinic by Big Y on September 26, from 9:30 to 11:30. About 30 people signed up.

Birthday Party: September 19 for July, August and September birthdays.

Vote in Vice-chair and secretary. Donna nominated Carol for Vice-chair, Paula seconded and vote was unanimous Donna nominated Patti for secretary, Carol seconded it and vote was unanimous.

Holiday party will be December 19.

### **Old Business:**

SMOKE DETECTOR program on 8/28 over 20 installed. Rosewood needs more, plus they are wired and difficult to get to in some cases.

SIGN program is ongoing. Free to seniors, \$25 to non seniors. Several non-seniors have expressed an interest.

EXERCISE ROOM DOORS are difficult to lift up and down to operate. Still looking into the cost.

## Updates on:

Classes: Will be \$2.00 Swim classes are \$15. New tap class starting with James as instructor. Teachers now keep track of classes and submit a bill to Senior Center..

Transportation: no update

Dining: Things going well. Denise will have her hours increased to 22, she will still do the dining room and help out in other areas, plus do a craft class once a week. Select Board approved 23 hours, but this is based on a grant and Denise is aware.

Jan is leaving in February she is here from another company, who have not been easy to work with. She is not being replaced. The program only allows a person to work 4 years.

Brown Bag: Doing well. Chester takes the extra food to the Food Pantry on Wednesday.

#### Finances:

State increased amount per Senior from \$9.70 to \$12.00. Saving the \$5000 we receive From Senator Humason to use toward the doors if possible.

Motion to adjourn at 11:00 by Donna, seconded by Carol. Passed unanimously.

Next Meeting Monday, October 15 at 10:00 AM. November meeting will be held Nov. 5.

Respectfully submitted, Carol Laughlin