

COA BOARD MEETING MINUTES

June 21, 2019

Present: Gina Froment, Frank Froment, Carol Pike, Randy Foster, Bill McGee, Linda Hescocock, Heather Tower, Betty Whitcomb, Jim Whitcomb, Judy Tate

Absent: Tony Stavelly, Ted Thornton, Sue McGowan

The meeting was called to order by Chair Gina Froment at 8:57

Previous Minutes: Judy moved and Randy 2nded to accept the May minutes as presented. Motion passed.

Note: Carol was added to the Conference Attendees and MOCA in the Legislative report was changed to MCOA.

Director's Report:

Financial:

Formula grant is nearing its end (June 30th), and all the monies will be expended.

The Exercise account and the Gift account have healthy balances.

Activities:

Sewer commission meeting had 15 people in attendance.

Foot clinics are going well.

Caregivers added 2 more people

Silverthorne Theatre is a great program and was highly endorsed by Bill.

Meals are lower due to the meals only being one day week.

Games dropped because there is no longer Bingo and a drop in Bridge players.

Exercise participants also dropped slightly.

Van had a drop in in passengers compared to last year in May, but stayed the same as the April.

Round Table:

Northfield Neighbors Update:

The program is up and running with 20 volunteers and 40 members. They are trying to encourage members to use the services.

There is a Summit scheduled for sometime in the fall with 14 Western Mass Neighbors: More on this to follow.

Update on Temp Employee:

Linda Keech will fill in for Jeannette starting July 2nd contingent upon the approval of the Selectboard.

Chair Comments:**Officer Nominations:**

Chair Gina - Linda moved, Judy seconded Board approved
Vice Chair Carol - Frank moved, Gina seconded Board approved
Treasure Tony - Randy moved, Bill seconded Board approved
Secretary Frank - Gina moved, Linda seconded Board approved

Committee Assignments:

Gina was removed from the Nomination Committee because as the Chair she is ex-officio over all committees.

Volunteer luncheon will now encompass the whole board to assist with the setup and tear down and the Membership Committee is responsible for planning and helping Heather.

All Committees will retain the same people.

Looking Ahead to July/August:

July is the Senior Clambake. Get your tickets from Heather.

July 19th is Senior Creamie Night following the concert that starts at 6 PM.

August 13th is the Senior Picnic from 11-1 with the ROMEOS as the entertainment. There are 3 grills needed, Jim and Frank will each provide 1 and transport to the pavilion.

August 14th Heather will be out of the office for 2 weeks.

Membership:

The Volunteer Luncheon was a great success.

Legislative:

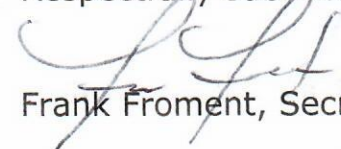
The MCOA bill mentioned last month providing COA with funding was approved

Nominating:

The committee needs to fill one position in December 2019 to replace Bill.

Linda Moved, and Judy 2nded that we adjourn; motion passed at 9:51.

Respectfully submitted;

 19 July 2019
Frank Froment, Secretary