

COLRAIN COUNCIL ON AGING

MINUTES FOR MAY 19, 2014

Meeting called to order at 3:02 pm by chairman Richard Herzig.

Attending: Joan McQuade, Rusty & Janice Barnes, Richard & Amy Herzig, Mary York, Larry Bezio, Kathy Phelps, Carl Herzig, Valeda Peters.

Secretary's Report: Amy moved to accept, Kathy seconded. Unanimously approved.

Treasurer's Report: Bing was not available for a report.

Donations: Foot Clinic 5/7 \$73.00 Foot Clinic 5/14 \$55.00 Meal \$272.00

Bills: Church/ April \$250/ Kip 5/7 \$320 / 5/14 \$325 /Pine Hill \$100-10 gift certificates, Arnold Meats \$227.19 for 5/14 meal / Foster's \$25.97 / Sharon \$259.10 for preparation and produce, market basket \$139.60. Janice moved to accept, Carl seconded, unanimously approved.

June 11 dinner Macaroni & Cheese.

Discussed hiring the Military Band, as entertainment for the Town on a Wednesday night, and ask one of the town's organizations if they want to sell food for a fund raiser that evening. The thought was to have it at the end of August.

August meal will be an indoor picnic.

Authorized Amy to get flowers for the June 11 meal, as a door prize, allowing her \$5.00 a pot for 15 pots. Each table will draw for a winner. Janice moved to accept, Kathy seconded, and was unanimously approved.

Foot clinics will be June 4 and 11, with only 1 in August.

Elections will be held at end of June meeting for COA. Richard does not wish to run again for Chairman.

Will try to get Scott Cody to speak in September about the Homestead Act.

Old Business: None

New Business: None

Meeting adjourned at 4:15 p.m. Amy moved to accept and Rusty seconded it. Unanimously approved.

Next meeting June 23rd.

*Respectfully Submitted,
Valeda Peters, Secretary*

