

COLRAIN COUNCIL ON AGING

MINUTES FOR JULY 28, 2014

Meeting called to order at 3:03, by Chairman Larry Bezio

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

Secretaries Report: Richard accepted, Kathy seconded, unanimously approved.

Treasurers Report: Bing was unavailable, but she did make out a \$1,500 grant application for the Foot Clinic.

Richard gave out an Expenditure Ledger, that he received from Tracy.

Donations: There were two Foot Clinics in July, on July 2 \$46.00, and on July 9 \$60.00, and donations of \$261.00 for the July 9 meal.

Larry approved and Janice seconded it, unanimously approved.

**Bills: Telephone \$20.46, and a second telephone bill for \$20.52, total of \$40.98
Rental of church \$300.00, Kip 250 for July 2, and \$300.00 for July 9, for a total of \$550.00, Foster's \$60.05, Sharon \$279.71 for produce and meal prep, Market basket \$259.89.**

Amy approved and Mary seconded, unanimously approved.

August 13 dinner will be an indoor picnic!

COA will assist people needing help. There will be numbers on the table and COA will randomly pick them, so there will not be a long line.

Foot clinic August 18. Only 1 in August.

Janice will try to get Shelburne Military Band for Monday September 22, at 7:00pm We will pay with donation money. It will be at the church.

Janice will see if we can have Apple Day in the middle or last of September. Day to be determined. Rusty suggested people call COA if its raining to see if its still on, and when the rain date is.

Lorraine York will speak to our dinner about Shine in November.

Joan will contact Gretchen Smith about talking to us in September or October. and Scott Cote about the Homestead act in October or November.

Trips: Received flyer from 1st Choice about trip to Ogunquit Playhouse in Maine for a dinner and a show. They are contacting people who would be interested, and Colrain COA will pay \$50.00 each for our people. Cost is \$146.00

p/p. and includes bus, play and dinner, trip is in conjunction with Gill-Montague Seniors.

Amy approved, Joan seconded,unanimously approved.

Richard had flyer for the Home Modification Program for Seniors, and will put flyers on each table at the meal. It is a 0% loan, for lifts,stairs and other needs.

Joe Judd told Joan he would like to talk at our meal about Wild Turkey's.

December 06, is the auction and meal at church, and we have been asked to help the committee. Meeting at Joan's on August 21.

Old Business: None

New Business: Rusty asked Kevin French to join COA, he will attend the next meeting.

Meeting closed at 4:03 pm

Janice approved and Amy and Rusty seconded it. Unanimously approved.

***Respectfully submitted,
Valeda Peters Secretary***