COLRAIN COUNCIL ON AGING

MINUTES FOR MEETING ON FEBRUARY 28, 2022

Meeting was called to order a 2pm by Amy Herzig, Assistant Secretary

Attending members: Amy Herzig, Richard Herzig, Kathy Phelps, Valeda Peters, Elaine Stanley, Betty Johnson, Michelle Hillman.

Secretary's report: Betty moved, Elaine seconded, unanimously approved.

Treasurer's report: Kevin Fox filled out and signed Formula Grant for \$6,000.00. Waiting on LifePath payment of Title III grant for foot clinic. Michelle moved, Elaine seconded, unanimously approved.

Donations: 01/05/22 Foot Clinic \$65.00, 01/26/22 Foot Clinic \$39.00, 02/22/22 Foot clinic \$59.00. Richie moved, Valeda seconded, unanimously approved.

Bills: 01/25/22 Piper Sagan \$540.00, 01/26/22 Piper Sagan \$315.00, 02/22/22 Piper Sagan \$515.00, 02/28/22 Pine Hill Orchards \$585.00. Richie moved, Betty seconded, unanimously approved.

ு-oot Clinic: Going well.

April meal at Eagles: Will be Roast Pork, date April 20, sign up by April 6. Rusty will pick up 5 \$20.00 gift certificates at Catamount Country Store. Have dates put on town board. Elaine and Kathy suggested if we do Pine Hill vouchers again to meet for only two hours for pick up and to be able to cash vouchers for anything, any day. Richie moved, Betty seconded, unanimously approved.

Old Business: Decided not to go in with Baptist Church spring baskets.

New Business: Kathy Steinem would like to become a COA member. Needs to go to Board of Selectmen. Kathy will let her know.

Meeting adjourned at 2:38pm by Amy Herzig. Betty moved, Kathy seconded, unanimously approved.

Next Meeting March 28, 2022.

Respectfully Submitted by Amy Herzig, Assistant Secretary