

COLRAIN COUNCIL ON AGING

MINUTES FOR MEETING JUNE 27, 2022

Meeting called to order at 2:00 pm by Chairperson Janice Barnes

Attending Members: Amy & Richard Herzig, Janice & Rusty Barnes, Kathy Phelps, Michelle Hillman, Betty Johnson, Valeda Peters, Elaine Stanley, Carl Herzig, Kathy Steinman.

Secretaries Report: Amy accepted, Michelle seconded, unanimously approved.

Treasurer's Report: None

Donations:

5/4/22 Foot Clinic \$82.00, 5/25/22 Foot Clinic \$20.00, 6/21/22 Foot Clinic \$25.00.

6/22/22 Meal \$56.00.

Richard accepted, Valeda seconded, unanimously approved.

Amended Meal Donation 6/22/22 \$81.00.

Amy approved, Elaine seconded, unanimously approved.

Bills: 5/24/22 Piper Sagan \$695.00, 5/25/22 Piper Sagan \$225.00, 6/1/22 Pine Hill (social) \$56.25, 6/9/22 Townline (Ice Cream) \$103.21, 6/21/22 Piper Sagan \$225.00, 6/22/22 Shelburne Falls Eagles \$655.00, 6/22/22 Catamount Country Store \$100.00, 6/22/22 Pine Hill \$12.50. Richard approved, Valeda seconded, unanimously approved.

Foot Clinic: July 26 and July 27th.

Old Business: none

New Business: Meals will be starting at 11:30 and Pine Hill social 10:30 till 11:30.

Will not do door prizes at Pine Hill.

Betty approved, Richard seconded, unanimously approved.

There will be no certificates for July and August. Betty approved, Richard seconded, unanimously approved.

Kathy talked about walking trails available for seniors. No facilities available and discussed places to park. She will check if there is any interest in this activity.

Apple Day at Pine Hill September 19, rain date September 20.

Voting:

We voted on the nominations that were held in June.

Betty Johnson Chairperson

Michelle Hillman Vice-Chairperson

Janice Barnes Treasurer

Betty Johnson Assistant Treasurer

Valeda Peters Secretary

Amy Herzig Assistant Secretary

Meeting Adjourned at 3:45 by Chairperson Janice Barnes.

Amy accepted, Kathy seconded unanimously approved.

Next meeting July 25