Colrain Council on Aging Meeting

Monday June 24, 2024 Colrain Town Office

The meeting was called to order at 2:03 by Chairperson Betty Johnson.

Members in attendance: Robbie Murphy, Betty Johnson, Elaine Stanley, Susie Slowinski, Richard R. Herzig, Amy J. Herzig, Michelle F. Hillman, Kathy Phelps, Valeda Peters, Rusty Barnes, and Janice Barnes.

There were three amendments made to the April 22, 2024 Secretary's Report that did not appear in the May 20, 2024 Secretary's Report.

- 1. Richard Herzig's name was omitted from the members who were present.
- 2. The ice cream social time started on the 2nd Thursday of June.
- 3. The word convene was used to end the meeting instead of adjourn.

Secretary's Report: Michelle made a motion to accept the Secretary's Report as distributed, Elaine seconded, unanimously accepted.

Treasurer's Report:

Donations:

5-29 \$103.00 Foot Clinic

6-21 \$147.00 Senior Meal

Total \$250.00

Bills:

5-29 \$1190.00 Eagles Senior Meal

6-5 54.00 Pine Hill Social Time

6-19 188.89 Rusty Barnes (Town Line Ice Cream)

6-19 28.00 Donuts for Senior Meal

6-19 1047.00 Eagles Senior Meal

Total \$2507.89

Janice made a motion Betty talk to the accountant and make sure the money goes into the correct account. Michelle seconded, all in favor.

Betty made a motion to accept the Treasurer's Report. Rusty seconded, unanimously accepted. Foot Clinic: Tuesday-Betty Wednesday-Janice.

Old Business:

Corn Hole on Mondays at the School is good, lots of laughs, treats, music and arm exercise.

Pine Hill Social Time is good. Next one is July 3rd.

Town Line Ice Cream social time had 20 people. Betty will post in Clarion that people will get in line for ice cream at 6.

Pine Hill Picnics are scheduled for July 17th and August 14th.

The role of the COA is to be caretakers of the money that is spent on Seniors in Colrain to keep them active and socially involved.

New COA Officers: Janice made a motion to vote for officers

Amy made a motion to nominate Elaine Stanley for Secretary, Janice seconded, and Elaine accepted. Betty made a motion to nominate Janice Barnes for Chair, Amy seconded, and Janice accepted. Janice made a motion to nominate Betty Johnson for Treasurer, Michelle seconded, and Betty accepted. Congratulations to all!!

Betty made a motion to adjourn at 3:26, Richie seconded, unanimously approved.

Respectfully submitted by Kathy Steinem