

Colrain Council on Aging Minutes

Monday September 25, 2023.

Colrain Town Office

The meeting was called to order by Chairperson Betty Johnson at 2:01 pm.

Members present: Kathy Steinem, Valeda Peters, Betty P. Johnson, Kathy Phelps, Amy J. Herzig, Richard R. Herzig, Elaine Stanley and Michelle F. Hillman.

Secretary's Report: Motion made by Richie to accept minutes, seconded by Kathy P., unanimously approved.

Treasurer's Report:

Donations: 9/20 Senior Lunch \$152.00 Total \$152.00

Bills: 9/6 Pine Hill \$53.75 Senior Social

9/8 Massachusetts Association COA \$265.00 Annual Dues

9/11 Pine Hill \$688.50 29 PHO pecks, cider, and donuts

9/20 Pine Hill \$26.00 Senior cider and donuts

9/20 Eagles \$1044 Senior Meal

Total: \$2077.25

Misc: No Billing; MIIA Property and Casualty Group, Inc.

Certificate of insurance covering Town of Colrain Council on Aging.

Motion made by Amy to accept as read, seconded by Elaine, unanimously accepted.

Foot Clinic on 9/26 Betty will open and Rusty will close.

Next Foot Clinic on Tuesday October 24th.

Old Business: Corn Hole still going on Mondays 4-6 rainy days inside Town Office!

9/11 Apple Day- 29 Households enjoyed apples.

9/20 Senior social at Pine Hill yummy cider and donuts.

9/20 Senior Meal was very successful.

Motion made by Elaine to accept, Richie seconded, unanimously accepted.

Since November is the last meal at the Eagles, Kathy made a motion that we get a Thank you present for the kitchen staff, Michelle seconded, unanimously approved.

New Business: Fireman's Breakfast October 7, 2023, 7-11am. Michelle made a motion to approve payment of Colrain Seniors, Elaine seconded, all in favor.

Digital Literacy Grant loaned 6 tablets for Colrain Seniors. The information about these tablets will be posted at the Fireman's Breakfast, Senior Meal, Post Office, Catamount and Pine Hill.

Richie made a motion to have the information out, Elaine seconded, unanimously approved.

An upcoming School Sub-Committee Meeting on 10-3-23 will discuss the possibility of COA occupying CCS basement and what is the next step in this process. A few COA Members agreed to attend the meeting.

Lorraine from Shine will be available at the November Senior Meal.

There was a discussion as to how many members can be on the COA. The limit is 15. Robbie Murphy is interested in becoming a member. She is directed to Kevin Fox for more information.

Motion was made by Richie to adjourn the meeting at 3:25, Elaine seconded, unanimously approved.

Next meeting is October 23, 2023 at 2pm at the Town Office.

Respectfully submitted by Kathy Steinem