## **COLRAIN COUNCIL ON AGING**

## Minutes for June meeting on June 30, 2025

Chair Janice Barnes called the meeting to order at 2:00 pm.

Attending members: Betty Johnson, Elaine Stanley, Amy J. Herzig, Susan Slowinski, Richard R. Herzig, Valeda Peters, Michelle Hillman, Kathy Steinum, Janice Barnes, Rusty Barnes

Secretary's report: Michelle made a motion to accept the minutes; Betty seconded, unanimously approved.

Financial Report: Attached

Richie motioned to accept the payment of bills and donations, Amy seconded, and it was unanimously approved.

The foot clinic was discussed, with Betty taking care of July and possibly August.

## Old business:

Janice and Rusty brought in the cane they had ordered for Marion Stafford, celebrating her 100<sup>th</sup> birthday. Janice suggested that we, the COA members, present it to Marion at the Shelburne Springs breakfast buffet. All agreed.

## New business:

Nominations for board of officers: Chairperson: Janice, Treasurer: Betty, Secretary: Elaine. Betty made a motion to accept the nominees, and Michelle seconded. Unanimously approved. A vote was taken to finalize the Shelburne Springs brunch. Elaine made the motion, Amy seconded, unanimously approved.

Eagles have committed to serving us dinners in Sept, Oct, and Nov.

Kathy's dance seniors will perform at the Eagles before our dinner on September 17.

Amy made a motion that we have Apple Day at Pine Hill as we have done in previous years. Rusty seconded, unanimously approved.

Janice made a motion to adjourn the meeting @ 3:05 pm, everyone seconded, and it was unanimously approved

Respectfully submitted, Elaine Stanley, secretary