

**COLRAIN COUNCIL ON AGING**

**MINUTES FOR MAY 19, 2014**

*Meeting called to order at 3:02 pm by chairman Richard Herzig.*

*Attending: Joan McQuade, Rusty & Janice Barnes, Richard & Amy Herzig, Mary York, Larry Bezio, Kathy Phelps, Carl Herzig, Valeda Peters.*

*Secretary's Report: Amy moved to accept, Kathy seconded. Unanimously approved.*

*Treasurer's Report: Bing was not available for a report.*

*Donations: Foot Clinic 5/7 \$73.00 Foot Clinic 5/14 \$55.00 Meal \$272.00*

*Bills: Church/ April \$250/ Kip 5/7 \$320 / 5/14 \$325 /Pine Hill \$100-10 gift certificates, Arnold Meats \$227.19 for 5/14 meal / Foster's \$25.97 / Sharon \$259.10 for preparation and produce, market basket \$139.60. Janice moved to accept, Carl seconded, unanimously approved.*

*June 11 dinner Macaroni & Cheese.*

*Discussed hiring the Military Band, as entertainment for the Town on a Wednesday night, and ask one of the town's organizations if they want to sell food for a fund raiser that evening. The thought was to have it at the end of August.*

*August meal will be an indoor picnic.*

*Authorized Amy to get flowers for the June 11 meal, as a door prize, allowing her \$5.00 a pot for 15 pots. Each table will draw for a winner. Janice moved to accept, Kathy seconded, and was unanimously approved.*

*Foot clinics will be June 4 and 11, with only 1 in August.*

*Elections will be held at end of June meeting for COA. Richard does not wish to run again for Chairman.*

*Will try to get Scott Cody to speak in September about the Homestead Act.*

*Old Business: None*

*New Business: None*

*Meeting adjourned at 4:15 p.m. Amy moved to accept and Rusty seconded it. Unanimously approved.*

*Next meeting June 23rd.*

*Respectfully Submitted,  
Valeda Peters, Secretary*

