

COUNCIL on AGING MEETING
Sept. 11, 2007

ATTENDANCE: Becky Moriarty, Brian MacLeod, Pat Clark, Al Ouimet, Virginia Schneider, Karen Ledger, Deanna Vermette
ABSENT: Rita Vail, John Shay, Shirley Gouvan, and Mary Malinski.

BRIAN called meeting to order @ 8:37
Minutes of previous meeting accepted.

DIRECTORS REPORT:

Accepted as read by Becky. A round of applause was given to Becky for successfully completing the MCOA director's certification process.

TREASURERS REPORT: Reviewed and accepted.

NEW BUSINESS:

Selectmen are asking for generator testing on the Senior Center to see why the bid is \$20,000 more for the Senior Center than the Town House.

There are two available area's for the new generator; the rear parking lot beside the **DUMPSTER** or the rear front corner of the building. The cost of the generator would be approximately \$8,000 more if installed near the **DUMPSTER**. No decision at this time.

The "Friends" will continue to pay the postage for the Scribe. The Hampden Library paid \$150 towards postage for their flyer that was included in the Scribe. Pat Clark raised the question if other organizations in town might use the Scribe and thus help with the postage. Karen Ledger mentioned that the Scribe could be left for customers of the cleaners.

The scholarship program currently has one "student". The "Friends" are happy to sponsor this program.

BRIAN asked to have all the evaluation forms returned ASAP. Also mentioned he had received a letter from **MCOA** announcing that Becky was one of four directors to receive certification.

The MCOA Conference in Sturbridge will be held Oct. 3-5. If anyone would like to volunteer to be a moderator of a workshop please contact Becky.

A request to rent the Senior Center for Oct. 13 for a 60th birthday party was put up to a vote, and was accepted.

Brian asked what account the rental fee would be deposited into and Becky is going to check with Cliff to see if we can use the revolving account.

The East Longmeadow Senior Center is hosting a COA Board Training session on Oct. 30 starting at 9:00. Contact Carolyn Brennan for registration.

NEXT MEETING: TUESDAY, OCTOBER 9, 2007

Respectfully submitted:
Deanna Vermette, Secretary
Hampden Senior Center