

COUNCIL on AGING MEETING  
1/8/08

ATTENDANCE: Becky Moriarty, Pat Clark, Virginia Schneider, Karen Leger, Shirley Gouvan

ABSENT: Rita Vail, John Shay, Brian MacLeod, Al Ouimet, Deanna Vermette

Pat called the meeting to order @ 8:35  
Minutes of previous meeting accepted.

DIRECTORS REPORT: Accepted as read by Becky.

TREASURERS REPORT: Accepted as presented

OLD BUSINESS:

The open position on the COA Board (under 60) will be advertised in the Wilbraham Hampden Times. Interviews will be conducted at the February COA Board meeting. There are 2 interested people currently. Becky will mail out application forms to those who have expressed an interest.

NEW BUSINESS:

Becky presented a preliminary budget for review. She explained where and why increases were put into the different line items. Two hours added to the Director line item, two hours to the clerical line item, one hour to the custodial line item, \$2,000 to utilities and \$2,000 to building maintenance. Becky explained that she would like to increase the building hours by staying open until 3:00 every day. The board members present did not have any changes to make to the budget.

Pat Clark would like an update from John Shay regarding the meal program and his discussion with GSSSI.

NEXT MEETING, TUESDAY FEBRUARY 15, 2008 \* please note this is the 3<sup>rd</sup> Tuesday of the month\*

Respectfully submitted for the Secretary:  
Becky Moriarty