

COUNCIL on AGING MEETING
February 10, 2009

ATTENDANCE: Becky Moriarty, Al Ouimet, Brian MacLeod, Shirley Gouvan, Rita Vail, Kathy Foster
ABSENT: Karen Leger, Pat Clark, Deanna Vermette, Virginia Schneider, John Shay
GUEST: Bill Olmstead

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

DIRECTORS REPORT: Accepted as read by Becky
TREASUERS REPORT: Accepted

OLD BUSINESS:

Marketing Committee: Bill presented an outline of current objectives and steps to be taken to meet the objectives. The Hampden Wilbraham Times is very receptive to articles submitted. Bill will continue to work with COA staff to advertise up and coming events. Bill also informed the group that the 10th anniversary of the Hampden Senior Center will be in September of 2010. Bill would like to write a human interest story on Sue LaMondia and be in the paper as often as possible.

NEW BUSINESS:

Becky presented a request for building rental on Saturday, Feb 21st. The rental was approved and Rita Vail volunteered to be in the building for the 3-4 hour block of time.

Becky briefly discussed the budget and reminded the board of meeting with the selectmen and the advisory committee on Monday February 23rd starting at 6:00 P.M. Becky explained that a level funded budget and a 5% reduction are being reviewed at this time. To date, the board of selectmen & advisory has not requested a 10% reduction.

Pat Clark's calendar of events was distributed. It was suggested that the formation of the nominating committee wait until the next meeting when the full membership is present.

Shirley was approached by someone who would like to have the Fireside Chat return to the library one morning per week.

Becky briefly discussed having a donation corner in the Scribe. This discussion was tabled until the next meeting.

NEXT MEETING MARCH 17, 2009

Respectfully submitted for the Secretary:
Becky Moriarty
Council on Aging, Hampden Senior Center