

COUNCIL ON AGING MEETING: Minutes

April 13, 2010

In attendance: Kathy Foster, Brian MacLeod, RitaVail, Karen Leger, Al Ouimet, John Shay, Ray Crowley, Deanna Vermette

Absent: Virginia Schneider (e), Pat Clark (e)

Guests: Gary Mayotte and Marq Culhane

Brian MacLeod called the meeting to order at 8:30 AM.

Secretary's report of March 9, 2010 was accepted as written

Treasurer's report was accepted.

Director's report: In Becky's absence, Brian read her written report. We will ask for clarification regarding transportation grant from GSSSI.

Regarding the budget, Rita reported that at the Advisory hearing, the COA numbers were incorrect, but the Committee assured that the "green sheets" would have the correct dollar amounts listed.

For Memorial Day, antique cars are approved to be in the parade. We have time to discuss this yet at the May meeting.

Reports for Outreach and Activities Directors were unavailable but will be presented by Becky at next month's meeting.

The Nominating Committee recommends Virginia Schneider and Pat Clark for the "over 60" members, and brings forth Gary Mayotte and Marq Culhane to be interviewed for the "under 60" members. Motion was made, seconded and passed favorably to accept the recommendation.

Deanna is aware of a Retired Senior Volunteer Program of Hampshire and Franklin County and wonders if we have the same. Brian will follow up by e-mail with Becky. Gary suggested that, at Town Meeting, an announcement might be made that the Senior Center activities are open to all ages. Kathy said that the Hampden Art Guild will have displays at two locations, the old Country Kitchen and the old Curves location, on the same weekend as the Farmers' Market opens. They want to put a flier in the SCRIBE in conjunction with the Farmers' Market. Rita said they need to produce their own copies and get those to the Senior Center to be collated with the SCRIBE. Check with Becky on this.

Meeting adjourned at 8:55. Next meeting: Tuesday, May 11, 2010 at 8:30 a.m.

Respectfully submitted,

Rita Vail, Secretary