

Hampden Council on Aging

March 27, 2018

Minutes of the meeting

Call to order by Marty Jacque at 9:20 am

In attendance: Marty Jacque, Deb Mahoney, Monique Downey, Deanna Vermette, Becky Moriarty, Nancy Willoughby. Absent: Ed Norman, John Shay

Secretary Report for January was accepted as read

Secretary Report for February was accepted after a correction as follows: Nan has a complete calendar of events for 2018 (not 2019).

Treasurer's Report : Accepted

No Directors report this month due to the interviews of new potential board members.

Two candidates for over 60, Bill Joy and Cliff Bombard, and one for under 60, Suzanna Haskins, were interviewed. After the interviews were conducted, a discussion and vote was taken by board members. The board voted unanimously to accept the three and present their names to the Selectmen for approval.

Outreach: Farm Share, will be starting again and this year it will be open to everyone. More information will be in the Scribe. A fund raiser for the Memory Café will sponsored by GIO'S. It will be called "Dining for a Cause".

Activities: First dinner dance will be in May. The number of people coming to the monthly breakfast has gone down, and staff doesn't know why.

Deanna asked Marty if the inspection of the building could be done in May. Deanna also mentioned that any board member is welcome to join in when the inspection is made.

Becky mentioned that the new air-conditioning unit will be put in the kitchen in April. Spring cleaning is going on and the floors will also be stripped and waxed.

No GSSSI report this month.

Meeting adjourned at 10:35 am

Respectfully Submitted

Deanna Vermette, Secretary