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## **Holland Council on Aging Meeting**

Holland Town Hall  
27 Sturbridge Road  
Holland, Massachusetts

Minutes of Meeting – September 12, 2017

Meeting called to order at 10:19 by Chris Haller, *Chairperson*.

Board members in attendance: Chris Haller, *Chairperson*; Sue Sanders, *Treasurer*; Cindi Harris, *Member*; John Senseman, *Member*; Fran Gallo, *Alternate Member*.

Absent: Tina Rootes-Hunter, *Vice Chairperson*; Linda Racine, *Secretary*.

Other: Deborah Tierney, *Outreach Worker*; Brenda Palmer, *Center Director*; Allan Percy; and Kelli Robbins.

### **Secretary's Report**

**Motion to waive the reading of the minutes** by Sue Sanders.

**Second** by Cindi Harris.

**Motion passed.**

**Motion to approve the meeting minutes** by John Senseman.

**Second** by Cindi Harris.

**Motion passed. (Exhibit A)**

### **Treasurer's Report**

**No report available.**

### **Outreach Report**

Last report from Deborah Tierney. Allan Percy, incoming Outreach Worker, to provide future reports.

***Outreach report filed. (Exhibit B)***

### **Center Director's Report**

Brenda Palmer submitted the director's report.

**Director's Report filed. (Exhibit C)**

### **Old Business**

AED – Kelli Robbins is working on this.

Senior Housing – Several COA members and two Select Board members walked the Sichel property on September 2<sup>nd</sup>. A Letter of Interest may be sent to the property owners. Next meeting is Thursday, September 14<sup>th</sup> at 7:00 pm.

Outreach Worker – The COA welcomed Allan Percy, the new Outreach Worker appointed by the Select Board. He will take over on October 1<sup>st</sup>.

Formula Grant – Completed Grant application was mailed on September 11<sup>th</sup>.

Transportation Subcommittee – A meeting was held on August 16<sup>th</sup>. Research is proceeding on the possible formation of a volunteer driving program.

Select Board Meetings – Meetings are held monthly on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays at 6:00 pm. COA members are encouraged to attend when possible.

Senior Aide Position – Brenda Palmer continues to look for someone to fill the Senior Aide position.

COA Membership – **Motion to nominate Kelli Robbins as a COA member** by Fran Gallo.

**Second** by Sue Sanders.

**Motion passed.**

MCOA Conference – **Motion to approve up to \$475 for Brenda to attend the conference all 3 days** by Sue Sanders. Brenda will pay her own mileage.

**Second** by Fran Gallo.

**Motion passed.**

## **New Business**

### **Director's Requests**

**Motion to approve up to \$100.00 for the Senior Health Fair** by Sue Sanders.

**Second** by John Senseman.

**Motion passed.**

**Motion to approve \$20.00 for Bingo Cards and \$10 to replace the TV remote** by Cindi Harris.

**Second** by Fran Gallo.

**Motion passed.**

**Motion to approve \$25.00 for 500 business cards for the Center** by Sue Sanders.

**Second** by Fran Gallo.

**Motion passed.**

**Motion to approve \$75 for singer Duane Carlson to do a daytime 1 hour program** by Cindi Harris.

**Second** by Fran Gallo.

**Motion passed.**

**Motion to approve a monthly budget of \$200 to allow Center Director to arrange for entertainment, subject to COA review at the meeting following the event** by Sue Sanders.

**Second** by Cindi Harris.

**Motion passed.**

Center Director is researching several other programs:

- \*Worcester Men of Song at Mechanics Hall on Saturday November 18<sup>th</sup>
- \*Glen Shane Irish Folk Duo for around St. Patrick's Day
- \*Special Birthday celebration for Seniors turning 90 or Older

**Motion to move COA meetings back to Community Center starting with October meeting** by Sue Sanders.

**Second** by Fran Gallo.

**Motion passed.**

**Motion** to adjourn by Sue Sanders.

**Second** by John Senseman.

**Motion passed.** Meeting adjourned at 12:10 am by Chris Haller, *Chairperson*.

Next COA Meeting Tuesday, October 10, 2017 at 10:15 am at the **Holland Community Center**.

**Upcoming events of interest:**

Senior Housing Committee meeting on Thursday, September 14<sup>th</sup> @7:00 pm.

Select Board Meeting on Tuesday, September 19<sup>th</sup> at 6:00 pm.

Fundraiser, 5K Walk for Tri Town Domestic Violence Force, on Saturday, Sept. 30<sup>th</sup> @9:00 am.

Special Town Meeting on Tuesday, October 3<sup>rd</sup> at 7:00 pm.

Drug Disposal Dropoff, in October (date TBD).