

Holland Council on Aging

Holland Community/Senior Center
40 Brimfield Road
Holland, Massachusetts

Minutes of Meeting - April 11, 2017

Meeting called to order at 10:15 by Chris Haller, *Chairperson*.

Board members in attendance: Chris Haller, *Chairperson*; Tina Rootes-Hunter, *Vice Chairperson*; Linda Racine, *Secretary*; Sue Sanders, *Treasurer*; Cindi Harris, *Member*; Jack Reed, *Member*; John Senseman, *Member*; Fran Gallo, *Alternate Member*.

Other: Paula Bak, *Community Center Coordinator*; Deb Tierney, *Outreach Worker*.

Secretary's Report

Motion to waive the reading of the minutes by Cindi Harris.

Second by Tina Rootes-Hunter.

Motion passed.

Motion to approve the meeting minutes by Sue Sanders.

Second by Cindi Harris.

Motion passed.

Treasurer's Report

Treasurer's report filed for audit.

Outreach Report

Request by Deb Tierney for up to \$500.00 for two additional presentations by Lee Shurer, one in May and one in June.

Motion by Linda Racine.

Second by John Senseman.

Motion passed

Outreach reports for March and April filed.

Coordinator's Report

Request by Paula Bak for \$112.00 for a bench to place near the front door.

Motion by Tina Rootes-Hunter.

Second by John Senseman.

Motion passed.

Request by Paula Bak for up to \$75.00 for Pysanky Egg Decorating.

Motion by Cindi Harris

Second by Tina Rootes-Hunter.

Motion passed.

A request for a flower arrangement class at Bemis Nursery with Elderbus transportation for up to 30 people was discussed, but more information is needed on dates and costs.

Request by Paula Bak for up to \$100.00 for a wine glass painting event for Mother's Day.

Motion by Linda Racine.

Second by Cindi Harris.

Motion passed.

Request from Paula Bak for \$1500.00 to purchase an AED (Automatic External Defibrillator) for the Center. There is a possibility of obtaining a grant for this purchase. Paula will research.

Request by Paula Bak for up to \$600.00 for tickets to The Producer's for up to 40 people.

Motion by Linda Racine.

Second by Tina Rootes-Hunter.

Motion passed.

Request by Paula Bak for \$138.00 for one EZ-UP tent for outside activities.

Motion by Tina Rootes-Hunter.

Second by Sue Sanders.

Motion passed.

Request by Paula Bak for \$102.00 for 300 postcard stamps for birthday cards.

Motion by Cindi Harris.

Second by Tina Rootes-Hunter.

Motion passed.

Old Business

A Senior Transportation subcommittee is needed to do in-depth research into all aspects of senior transportation in Holland. Chris Haller, Linda Racine, Paula Bak, and John Senseman volunteered to serve on the subcommittee.

Motion by Linda Racine.

Second by Cindi Harris.

Motion passed.

New Business

Chris Haller suggested a change to the meeting location for the Council on Aging meetings to the Town Hall instead of the Senior Center, beginning with the next meeting on Tuesday, May 9, 2017

Motion by Chris Haller.

Second by Linda Racine.

Motion passed.

An article about the Food Bank/Pantry and Brown Bag program will be put in the newsletter to inform homebound individuals that food delivery is available to them.

MCOA is holding a "Go the Distance" State Walking Challenge to be held any Saturday in June. An event could be held on our walking trail.

The Massachusetts Community Transportation Coordination Conference will be held at the College of the Holy Cross on May 2 from 8:30 - 3:30. Linda Racine will attend.

The Friends of Holland Seniors are planning to hold a 50/50 raffle at the Tea Party on July 18. They will also have a gift card raffle and a bake sale at the Zucchini Festival.

Motion to adjourn Linda Racine.

Second by Cindi Harris.

Motion passed. Meeting adjourned at 11:50 am by Chris Haller, *Chairperson*.

Next COA Meeting Tuesday, May 9, 2017 at 10:15 am at the **Holland Town Hall**.