

Holland Council on Aging Meeting

Holland Town Hall
27 Sturbridge Road
Holland, Massachusetts

Minutes of Meeting - June 6, 2017

Meeting called to order at 10:16 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*; John Senseman, *Member*.

Absent: 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 Tina Rootes-Hunter.

Second by Cindi Harris.

Motion passed.

Treasurer's Report

Treasurer's report filed for audit.

Outreach Report

Outreach report filed.

Coordinator's Report

The sample exercise waiver from the YMCA was reviewed. Paula will create a new waiver for the Center using the wording from the first paragraph.

Request by Paula Bak for \$64.83 for printer ink.

Motion by Tina Rootes-Hunter.

Second by John Senseman.

Motion passed.

Request by Paula Bak up to \$200.00 for toner.

Motion by Cindi Harris.

Second by Linda Racine.

Motion passed.

Request by Paula Bak for up to \$50.00 for a security cable for the tablet.

Motion by Cindi Harris.

Second by Tina Rootes-Hunter.

Motion passed.

Request by Paula Bak for \$190.00 for MCOA dues for FY18.

Motion by Sue Sanders.

Second by Tina Rootes-Hunter.

Motion passed.

Old Business

There has been no activity on Senior Housing . They are waiting for the report from the Pioneer Valley Planning Commission.

Newsletter Ads - there are still ads with outstanding balances.

The AED - Automated External Defibrillator has a retail price of \$1895.00. There is a grant available to offset some of the cost. The cost will be \$1368.00, which the Council will vote on in July.

The COA email account is available for our use.

New Business

The COA paused for a moment of recognition for member Jack Reed, who passed away recently.

The COA member appointments that need to be renewed this year are: Tina Rootes-Hunter, Cindi Harris, and John Senseman. There is an opening on the board for Jack Reed's position. An article about the position will be placed in the newsletter.

Motion to nominate Tina Rootes-Hunter for reappointment by Chris Haller.

Second by Cindi Harris.

Motion passed.

Motion to nominate Cindi Harris for reappointment by Chris Haller.

Second by Tina Rootes-Hunter.

Motion passed.

Motion to nominate John Senseman for reappointment by Chris Haller.

Second by Tina Rootes-Hunter.

Motion passed.

Officer positions will be voted on in July.

All COA members should sign up for the MCOA emails.

Formula Grant training will be held on Monday, June 26 in Northampton. Chris, Cindi, Tina and Linda will attend.

Deb Tierney will be retiring as the Outreach Worker. A committee is being formed to fill the Outreach Worker position.

Motion to appoint Cindi Harris to the committee by Linda Racine.

Second by Chris Haller.

Motion passed.

Show Up Brimfield Holland Wales is holding a Get Involved event on August 5 from 10am to 2pm. The Center and the COA will have tables to recruit volunteers and showcase the activities available at the Center. Paula Bak is requesting \$25.00 to print 100 extra newsletters for the event. We will vote on the request at the July meeting.

Town Election is Tuesday, June 13.

The Transportation Subcommittee meeting is Wednesday, June 14 at 10 am.

Motion to adjourn Linda Racine.

Second by Cindi Harris.

Motion passed. Meeting adjourned at 11:45 am by Chris Haller, *Chairperson*.

Next COA Meeting Tuesday, July 11, 2017 at 10:15 am at the **Holland Town Hall**.