

Holland Council on Aging Meeting

Holland Community Center
40 Brimfield Road
Holland, Massachusetts

Minutes of Meeting – March 20, 2018

Meeting called to order at 10:20 by Christine Haller, *Chairperson*.

Board members in attendance: Christine Haller, *Chairperson*; Tina Rootes-Hunter, *Vice Chairperson*; Sue Sanders, *Treasurer*; Linda Racine, *Secretary*; Cindi Harris, *Member*; John Senseman, *Member*.

Absent: Kelli Robbins, *Member*; Fran Gallo, *Alternate Member*.

Other: Allan Percy, *Outreach Worker*; Brenda Palmer, *Center Director*.

Secretary's Report

Minutes of the meeting on February 13, 2018 were unavailable.

Treasurer's Report

Treasurer's Report Filed.

Outreach Report

Outreach report filed.

Director/Coordinator's Report

Director's Report Filed.

Old Business

Budget FY 19

My Senior Center software will be written for inclusion in the Town Warrant for the May 2018 Annual Town Meeting.

Senior Housing

There is a meeting at Norcross to discuss land acquisition.

Senior Transportation

An article will be placed in the April Newsletter asking for volunteer drivers. Drivers will need a CORI, driver's license, and car insurance. The COA will pay mileage and the Friends might pay 15.00 per ride.

We have been granted a scholarship for one person to attend the 2018 Innovation and Mobility Exchange, a two day conference at the Worcester DCU center April 10-11.

SAFE Grant

The AED Defibrillator has been purchased and needs to be installed at the Center.

Survey

Kelli Robbins is working on compiling the results of the survey.

New Business

Center Director's Requests

Motion to approve up to \$50 for Sympathy Cards by Cindi Harris.

Second by Tina Rootes-Hunter.

Motion passed.

Motion to approve up to \$240 for subsidizing \$6 of the cost of up to 40 tickets to the Graduate at Stageloft on May 18 by Tina Rootes-Hunter.

Second by Linda Racine.

Motion passed.

Motion to approve \$100 for an hour of music by Douglas Monette by Sue Sanders.

Second by Tina Rootes-Hunter.

Motion passed.

The MCOA Annual Meeting will be held on Thursday, May 17 at the Beechwood Hotel in Worcester.

The MCOA membership meeting will be held Wednesday, April 11 from 10 – 1:30 at the Westboro Senior Center. The topic is Census 2020.

Motion to approve up to \$60.00 for two people to attend by Chris Haller.

Second by Cindi Harris.

Motion passed.

The MCOA Small and Rural Conference will be held on Wednesday, April 18 at the Sturbridge Host.

Motion to approve up to \$60.00 for three people to attend by Chris Haller.

Second by Cindi Harris.

Motion passed.

Motion to adjourn meeting by Chris Haller. **Second** by Cindi Harris. **Motion passed.**

Meeting was adjourned by Chris Haller, Chairperson, at 11:45 am.

Next COA meeting Tuesday, April 10, 2018 at 10:15 am at Holland Community Center.