

Holland Council on Aging Meeting

Holland Community Center
40 Brimfield Road
Holland, Massachusetts

Minutes of Meeting – July 10, 2018

Meeting called to order at 10:18 by Tina Rootes-Hunter, Vice *Chairperson*.

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

Absent: Christine Haller, *Chairperson*; Kelli Robbins, *Member*; Allan Percy, *Member*.

Other: Jennifer Mott, *Outreach Coordinator*; Brenda Palmer, *Center Director*.

Secretary's Report

Motion to waive the reading of the minutes by John Senseman.

Second by Linda Racine.

Motion passed.

Motion to accept the minutes of the June 19, 2018 meeting as amended by John Senseman.

Second by Linda Racine.

Motion passed.

Treasurer's Report

Treasurer's Report Filed.

Outreach Report

Outreach report filed.

Director/Coordinator's Report

Director's Report Filed.

Old Business

Senior Housing – no update.

Senior Transportation – no update.

SAFE Grant

Smoke detectors are available for installation. No fire extinguishers are available.

New Business

Center Director's Requests

Motion to approve \$150.00 for Duane Carlson for evening entertainment by Tina Rootes-Hunter.

Second by Cindi Harris.

Motion passed.

Motion to approve \$150.00 for Bemis Nursery project for July by Tina Rootes-Hunter.

Second by Linda Racine.

Motion passed.

Motion to approve up to \$200.00 to subsidize \$10.00 a ticket for a Webster Lake Cruise on the Indian Princess by Linda Racine.

Second by Tina Rootes-Hunter.

Motion passed.

Motion to approve up to \$150.00 for breakfast foods for the Health Fair in September by Tina Rootes-Hunter.

Second by Linda Racine.

Motion passed.

Raffle items are being accepted for the Zucchini Festival on August 19.

COA Election of Officers

Motion to nominate Chris Haller for Chairperson by Linda Racine.

Second by Cindy Harris.

Motion passed.

Chris Haller elected Chairperson.

Motion to nominate Tina Rootes-Hunter for Vice-Chairperson by Linda Racine.

Second by Cindy Harris.

Motion passed.

Tina Rootes-Hunber elected Vice-Chairperson.

Motion to nominate Linda Racine for Secretary by Cindi Harris.

Second by John Senseman.

Motion passed.

Linda Racine elected Secretary.

Motion to nominate Kelli Robbins for Treasurer by Tina Rootes-Hunter.

Second by John Senseman.

Motion passed.

Kelli Robbins elected Treasurer.

The Council on Aging would like to thank Sue Sanders for her years of service on the Council and wish her well in her future endeavors.

Motion to adjourn the meeting by Linda Racine.

Second by Cindi Harris.

Motion passed.

Meeting was adjourned by Tina Rootes-Hunter, Vice-Chairperson, at 11:08 am.

Next COA meeting Tuesday, August 14, 2018 at 10:15 am at Holland Community Center.