

## Holland Council on Aging Meeting

Holland Town Hall  
27 Sturbridge Road  
Holland, Massachusetts

Minutes of Meeting - May 9, 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*; Fran Gallo, *Alternate Member*.

Absent: John Senseman, *Member*

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

### 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 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 \$100.00 for office supplies.

**Motion** by Fran Gallo.

**Second** by Cindi Harris.

**Motion passed**

***Outreach report filed.***

### Coordinator's Report

Request by Paula Bak for \$200.00 for T-Bone entertainer for Monday, June 19 at 1:00 pm.

**Motion** by Fran Gallo.

**Second** by Linda Racine.

**Motion passed.**

Request by Paula Bak for Microsoft Office for \$99.00 a year for 5 computers.

**Motion** by Chris Haller.

**Second** by Fran Gallo.

**Motion passed.**

The computer in the craft room will be moved to the office for Brenda's use.

Request by Paula Bak to increase the amount allocated to the EZ-Up tent to \$150.00.

**Motion** by Chris Haller.

**Second** by Fran Gallo.

**Motion passed.**

Request by Paula Bak for \$150.00 to supplement the cost of a Bemis Nursery flower arrangement class at the Center.

**Motion** by Chris Haller.

**Second** by Linda Racine.

**Motion passed.**

Request by Paula Bak for \$20.00 for Bingo supplies.

**Motion** by Linda Racine.

**Second** by Cindi Harris.

**Motion passed.**

### **Old Business**

Senior Transportation - Linda Racine attended the Massachusetts Community Transportation Coordination Conference and obtained some resources to help with the Senior Transportation subcommittee research. The DOT grant requires more data than we have available so we will not apply for it.

There has been no activity on Senior Housing.

Newsletter Ads - there is one outstanding bill due from Diane's Villa Nova.

The GSSSI Western Mass Elder Care Conference will be held on June 1, 2017 at Holyoke Community College. Registration fee is \$40.00. Linda Racine will attend.

Paula has the information needed for exercise class waivers.

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 Annual COA Meeting on Tuesday, June 6 will include the election of officers.

**Motion** to adjourn Linda Racine.

**Second** by Cindi Harris.

**Motion passed.** Meeting adjourned at 11:44 am by Chris Haller, *Chairperson*.

Next COA Meeting Tuesday, June 6, 2017 at 10:15 am at the **Holland Town Hall**.