

Holland Council on Aging Meeting

Holland Community Center
40 Brimfield Road
Holland, Massachusetts

Minutes of Meeting November 14, 2023

Online Go To Meeting called to order at: 10:15 A.M. by Linda Racine, Chairperson

Board members in attendance: Linda Racine, Chairperson; John Senseman, Vice Chairperson; Susanne Hilbert, Secretary; Robin Wilson, Treasurer; Robin Cournoyer, Loretta Mosher, Members. Guest: Celeste Brackett. Other: Brenda Palmer, Center Director.

Secretary's Report

Motion to waive the reading of the meeting minutes by: Robin Wilson

Second by: John Senseman

All Members Approved.

Motion passed.

Motion to accept the minutes of the last meeting by: Loretta Mosher

Second by: John Senseman

All Members Approved.

Motion passed.

Treasurer's Report

Robin Wilson discussed money for the conference and income from classes.

Director's Report

Brenda attended the MCOA Conference. She said it was very informative. Brenda also met with the new directors. At the Center, a Grandparents event was held and the Veterans Lunch had a large turn-out. Citations for the veterans were given by the senator.

Outreach Report

Outreach was hectic this month. There were issues with faxes.

Old Business

Van

Nothing new.

Brown Bag went okay. 31 bags were done this time. Linda will reorganise the routes to make it easier for the volunteer drivers.

GSSSI

Meeting tomorrow. Brenda attended the luncheon. Fuel assistance program information and changes were discussed.

New Business

Director's Requests

**Brenda said there are 7 old tables with bent legs that need to be replaced.
\$1700.00 requested (7 tables @ \$240.00 ea.).**

Motion to approve by Linda Racine.

Second by Robin Cournoyer.

All approved.

Motion passed.

Up to \$500.00 for kitchen equipment (roasting pans, hand mixer etc.)

Motion to approve by Robin Cournoyer.

Second by Loretta Mosher.

All approved.

Motion passed.

Donations came in from area businesses for the Thanksgiving Lunch: Smokestack Lightning, Inc. volunteered their van to deliver food donations. Cedar Brook Village donated pies and desserts. Big Bunny Market donated hundreds of lbs. of root vegetables, bread and also discounted pricing on turkeys.

Nomination of Celeste Brackett to New Board Member.

Motion to approve by Linda Racine.

Second by Robin Cournoyer

All approved.

Motion passed.

Motion to adjourn the meeting by Robin Cournoyer.

Second by John Senseman.

All approved.

Meeting Adjourned at 10:48 AM.

Next COA Meeting on December 12, 2023 @ 10:15 AM.