

Holland Council on Aging Meeting

Holland Community Center
40 Brimfield Road
Holland, Massachusetts

Minutes of Meeting --September 13, 2022

Online Zoom 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. Absent: Robin Cournoyer, Karen Horton, Members. Others: Brenda Palmer, Center Director, Cheryl Rogers.

Secretary's Report

Motion to waive the reading of the meeting minutes by: Linda Racine

Second by: John Senseman

All Members Approved.

Motion passed.

Motion to accept the minutes of the last meeting by: Linda Racine

Second by: John Senseman

All Members Approved.

Motion passed.

Treasurer's Report

Robin Wilson discussed timing of invoices and costs. All invoices received in time.

Director's Report

Brenda Palmer said the patio tables are up. Patio is in. Umbrellas were purchased by Holland Community Center. In April, a tree will be planted in honor of Liz Murray who worked in the HCC kitchen.

Outreach

Farmers' Market was discussed by Brenda. The Brown Bag service has increased to eleven recipients. Brenda is checking on the needs of seniors and how we can help them with their different needs. Dementia needs were discussed, colorful plates were purchased to encourage people's appetites.

Old Business

Van

We may have a new van as early, possibly, as soon as the new year.

Holland Helpers

Possible meeting next month.

GSSSI

Nothing at this time.

New Business

Director Requests

Brenda requested \$400.00 for exercise equipment, rack for exercise balls, resistance bands.

Motion to approve by Linda Racine.

Second by Susanne Hilbert.

All approved.

Motion passed.

Holly is working on the Senior Health Fair.

Brenda requested \$150.00 for a Massage Therapist/Reiki

Motion to approve by Linda Racine.

Second by Susanne Hilbert.

All approved.

Motion passed.

Brenda requested \$50.00 for decorations for Octoberfest.

Motion to approve by Susanne Hilbert.

Second by Linda Racine.

All approved.

Motion passed.

Brenda requested \$225.00 for Veterans' Appreciation Day (Cake \$50.00 & Jason Wood to perform \$175.00)

Motion to approve by Robin Wilson.

Second by John Senseman.

All approved.

Motion passed.

Brenda requested up to \$1250.00 for an ADA-compliant, handicap-accessible table Motion to approve by Linda Racine.

Second by John Senseman.

All approved.

Motion passed.

Motion to Nominate Cheryl Rogers as a Board Member.

Motion to approve by Linda Racine.

Second by John Senseman.

All approved.

Motion passed.

Motion to adjourn meeting by John Senseman.

Second by Robin Wilson.

All Members Approved.

Meeting Adjourned at 10:44 AM

Next COA Meeting on October 11, 2022 at 10:15 AM