# **Holland Council on Aging Meeting**

Holland Community Center 40 Brimfield Road Holland, Massachusetts

Minutes of Meeting February 13, 2024

Online Go To Meeting called to order at: 10:18 A.M. by Linda Racine, Chairperson

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

# **Secretary's Report**

Motion to waive the reading of the meeting minutes by: John Senseman Second by: Robin Wilson All Members Approved.
Motion passed.

Motion to accept the minutes of the last meeting by: John Senseman Second by: Robin Wilson All Members Approved.
Motion passed.

#### **Treasurer's Report**

Robin Wilson discussed dance and newsletter invoices. Newsletter people doing very well sending in invoice including postage cost. Checks for quite a few ads coming in now. Robin discussed donation process change and information. Brenda discussed the formula grant. Robin will check into this further.

#### **Director's Report**

At the Center, organizing the kitchen area and rearranging other areas of the Center is taking place. Brenda wrote to the area towns to see how they handle different things, and what they offer.

#### **Outreach Report**

Helping people in the community, help with housing for people displaced by fire, and Food Pantry work. The first Ask the Nurse event has taken place. Most months of the year are booked with them or GSSSI. Different subjects are addressed. They will have events once per month and possibly a flyer to hand out at the events.

#### Old Business

Van

Not looking good for now. Paperwork needed is now in place. People handling the van have changed. Now they don't have an available van.

# **Holland Helpers**

Brenda will talk with Stacy and a few other people about getting approval for rides and help that the Helpers can give.

## **Brown Bag**

Linda will ask for more substitute drivers to deliver the Brown Bag deliveries. Linda asked for info to be put in the newsletter for more drivers for lunch deliveries.

## **New Business**

Director's Requests and Outreach Requests, none at this time.

Motion to adjourn the meeting by John Senseman. Second by Loretta Mosher.

All approved.

Motion passed.

Meeting Adjourned at 11:00 AM.

Next COA Meeting on March 12, 2024