

COUNCIL ON AGING MEETING MINUTES

March 19, 2024 @ 1:00 PM

In Person Meeting @ Greenfield Senior Center

COA Members present: Janice Colbert, Randie Handleman, Margot Peck, and Linda Smith

Absence: Peg Saulnier, Michelle DeLisio, Pat Jordan, and Margo Townley

Staff present: Kathy Dunn, Hope Macary, MaryAnn Socquet

Life Path Representative: Michelle DeLisio

Janice Colbert called the meeting to order at 1:00 PM.

Secretary: The minutes from the February 20, 2024 meeting were distributed to the board members via email from MaryAnn Socquet.

Corrections: There were no corrections.

Correspondence: Two pieces of correspondence were read. The first was letter of resignation from Karen McCormack. The second was an email from Hope Macary to Karen McCormick acknowledging her resignation and thanking her for outstanding service while on the Greenfield Council on Aging.

Treasurer: Per Linda Smith, no report at this time.

There was no public comment.

Staff:

Hope Macary

There has been no word on the submitted FY2025 budget

The director recently renewed CPR and three other certifications related to fitness programs:

Group Fitness

Personal Trainer

Wellness Coach

ServSafe Certification class will be attended by the director and three COA kitchen volunteers. This will result in five certifications, including Bill.

A grant proposal was submitted to Fred Wells Trust in the amount of \$12,000 to support the Footcare Program.

Hope thanked the By-laws Committee for their hard work over the past year.

Kathy Dunn

No report.

MaryAnn Socquet

The Formula Grant payment has been made. She is working on the FYE report.

By-Laws Committee Report by Randie Handleman– There was not a quorum present therefore no voting was permitted. This approval has been put on hold until we have a quorum present.

The By-Laws were discussed.

The mission statement had been revised at the last By-Laws Committee meeting.

The number of members was discussed and general agreement was there should be a minimum of five and a maximum of nine members.

Committees will be appointed as the need arises.

Announcements – There will be a “Walk with the Mayor” in June and September.

Linda Smith made a motion to adjourn. This was seconded by Randie Handleman.

The meeting adjourned at 1:40 PM

Respectfully Submitted,

Margot Peck