

Colrain Council on Aging Meeting Minutes

Monday November 27th, 2023

Colrain Town Office

The meeting was called to order at 2:02 pm by Chairperson Betty Johnson.

Members present: Kathy Phelps, Valeda Peters, Amy J. Herzig, Richard Herzig, Michelle F. Hillman, Elaine Stanley, Betty Johnson, Kathy Steinem, Rusty Barnes, and Janice Barnes.

Secretaries Report: Kathy Phelps approved as corrected, Michelle seconded, unanimously approved.

Treasurer's Report:

Donations: 10-24 Foot Clinic \$100.00
11-16 Senior Meal \$135.00
Total \$235.00

Bills: 10-24 Piper Sagan \$765.00 Foot Clinic
11-16 Catamount Country \$100.00 5/\$20 Senior Meal Door Prizes
11-16 Fraternal Order of Eagles \$1011.00 Senior Meal/50 Seniors
11-16 Pine Hill Orchards \$33.00 Cider and Donuts/Senior Meal
Total: \$1909.00

11-9-2023 Notified of Formula Grant issuing 50% of Grant soon and rest in January 2024. 536 Seniors at \$14 per Senior= \$7504 total Grant.

Betty made a motion to accept, Elaine seconded, all in favor.

Foot Clinic on 11-28 with Betty on hand to help.

There was discussion about setting up a meeting discussing the Donation Account. In February 2022 there was \$33,978.00, now showing \$9060.00.

Old Business: The Eagles will host the Senior Meal again in April 2024.

Need a solution to people not signing up but showing up.

Lottery winners were drawn for Claris Computers. The winners are Christine Herzig, George Randall, Glenda Wood, Diane Herzig, Patience Lowe, and Joel McCloud. Training will be in person in Bernardston. Betty typed a contract for winners to sign where the computer would be cared for like a library book and returned in the event of the winner moving, not using, or dying. The asset number will appear on the contract.

Vouchers- 82 Seniors, a wait list is made and pick up November 30th from 10-12.

Next month vouchers can be picked up Thursday 12-21 or at the Foot Clinic 12-26. January, February, March vouchers pick up at Foot Clinic if inclement weather.

Janice made a motion to have a meeting on December 18th, Kathy seconded, all in favor.

Michelle made a motion to include the COA Notifications and FRTA information in the Colrain Street Listing, Janice seconded, unanimously accepted.

Some Old Business: Janice had not received a bill for the Fireman's Breakfast October 7th, a text was going to Colleen.

Janice made a motion to adjourn at 3:14pm; Michelle seconded, all in favor.

Respectfully submitted by Kathy Steinem