

# COA BOARD MEETING MINUTES

February 24, 2022 @ 2:00P.M.

## Greenfield Senior Center

Meeting called to order @ 2:00pm by Chair, Marsha Stone.

**COA Members present:** Chair, Marsha Stone, Janice Colbert, Marsha Staples-Love, Margot Peck, Pat Jordan and LifePath liaison, Michelle De Lisio.

**Staff present:** Hope Macary, Kathy Dunn, MaryAnn Socquet.

**Excused Absence:** Karen McCormack, Peg Saulnier, Linda Smith.

### **January Minutes:**

January minutes accepted with the following amendment; under New Business, it was suggested by Marsha Stone that Linda Smith look into the vending machine issue. Motion made by Janice Colbert, seconded by Marsha Staples-Love to accept the amended minutes, motion passed .

**Correspondence:** None

**Petty Cash:** Margot Peck, Petty Cash is in balance.

### **Executive Committee:**

January minutes accepted as presented.

Adele Cococran-Stevens sent a letter saying her reappointment to the Board was not renewed, but she enjoyed her time as a Board Member.

FY23 budget sent to the Mayor would include funding for full time person to help with, *shine, fuel assistance, etc.* Also a 15 hour position for after hours for the Community Center.

Lunch program has had a low attendance.

Vax Bus would be at the Center on February 16<sup>th</sup>.

### **Staff Reports:**

- **Activity Director**, Kathy Dunn. The Center is registering new members every day. Members do not need to be Greenfield residents.
- There was a mass mailing of the Senior Newsletter, (400) for Greenfield residents that are turning 65.
- Summer programs/events are being planned.
- A thank you was given to Todd Cromack from Liberty Tax for doing seniors simple taxes for free.

- **Director**, Hope Macary. With a no mask required from the Mayor's Office, it was however, advised those who are not vaccinated or are at higher risk, wear a mask.
- No news regarding the FY23 budget.
- Formula Grant FY22 contract has been signed.
- Donation box at the Center until May, to help newly released inmates get items they need. A list of items needed is available.
- Vaccine Bus was at the Center on February 16, 2022.
- There are limited programs due to the lack of space. Meetings are still being held at the Center after hours.
- Discussion about the raised garden beds being volunteer led and possible money for hired person if necessary, starting around Memorial Day.
- Center will be closed 2/25/2022 due to inclement weather.
- Responsibility of Committee Members to be discussed at a later date.

**New Business:**                      **Committee list:**

**By-Laws**

- Janice Colbert, Chair  
Margot Peck  
Pat Jordan

**Legislative**

- Karen McCormack, Chair  
Linda Smith

**Nominating**

- Linda Smith, Chair  
Marsha Staples-Love  
Margot Peck

**Personnel**

- Margaret Saulnier, Chair  
Janice Colbert
- Board members expiration dates, changed from a starting date of July 1<sup>st</sup> and ending June 30<sup>th</sup>, to a starting date on January 1<sup>st</sup> and ending on December 31<sup>st</sup>.
  - Upcoming date for By-Law review will be posted when date is assigned.
  - There may be more applicants for new Board Members than there are open slots.
  - GCC Senior Symposium returns on the afternoons of Feb 22, Mar 22, Apr 5 and May 3. Regular Programs held at that time will not be held.
  - Appreciation for Darrell Slover, past Board Member, who passed away.
  - February 25<sup>th</sup> the Center will be closed due to inclement weather.

**Meeting** adjourned at 2:40P.M.

Respectfully submitted, MaryAnn Socquet, Recorder.