

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: February 15, 2023

Location: COA Lunchroom

Members Present: Bob Camus – Chairperson
Carol Zebrowski – Co Vice-Chair
Lillian Camus – Secretary
Anne Boutot – Member
Janet Montemagni - Member
Carol Morrisette - Member
Elinor White - Member
Don Zebrowski – Member

Absent: Barbara Hauschild – Co Vice-Chair
Joyce Polverini – Member
Stephanie Pratt, Florence Savings Bank

Others: Lisa Petraglia, Interim COA Director

Bob Camus called the meeting to order at 9:30 a.m. and roll call was taken.

Approval of January 18, 2023 minutes

Bob Camus asked if there were any changes to the January 18, 2023 minutes. Hearing none,

Motion was made Ann Boutot seconded by Janet Montemagni approve the January 18, 2023 minutes. Motion carried 4 in favor, 0 opposed, 4 abstained (Bob Camus, Carol Morrisette, Carol Zebrowski, Don Zebrowski)

Report from COA Director

Lisa Petraglia reviewed January 2023 accounting and activities.

January

- Expenses included water for the bubbler, replenish non-profit stamp account, gas for both vans, 75 gallons of oil for 2 senior households, 75 gallons of oil for 1 non-senior household, deposit for Sarah the Fiddler (March), accordion player for Winter Wonderland Party, 2 Yoga classes, entertainment for Valentine Social, freezer meats, coffee and cooking oil to restock the food pantry and freezer, ASCAP Annual Music License renewal and monthly the lease on the printer.
- Income included fares from the shuttle runs, donations to Non-Senior Fuel and Food Pantry Funds.
- Food Service had increases in Bread (1) and Pantry Under 65 (1). A decrease was seen in Pantry (1). No change from last month in Brown Bag, Grocery and Produce Bags.
- Transportation had a decrease in Miscellaneous Trips (7). No change in Medical Trips from last month.

- Support Services had increases in Medical Equipment (8) and SALT (Sand for Seniors) (3). Decreases were seen in Outreach/SHINE (22), Wellness Calls (23) and Phone Calls (72).

Lillian Camus inquired why the COA was paying the \$50 water certification fee and if it shouldn't be a town expense. Lisa still checking into this and get back to the Board.

Old Business

None

New Business

Role of COA Board

Lisa was asked to clarify the role of the COA Board. She explained the Board's role is advisory and reviewed the COA Board bylaws.

A discussion followed as to how other COA Boards interact with their COAs.

Elinor White will research how the COA Boards in Ludlow and South Hadley interact with their COAs. Lillian and Bob Camus will research the same in Belchertown.

Annual Reports

Lisa reviewed the COA submittal to the annual report.

Replacement COA Director

Lisa has not heard any updates regarding any prospects for the COA Director position.

Other Business

March Newsletter

Lisa noted assembly of the March newsletter will be Friday, February 17, 2023 at 11:15 a.m.

Next Meeting

The next meeting of the COA Board will be held on Wednesday, March 15, 2023 at 9:30 a.m.

Adjournment

Motion made by Don Zebrowski and seconded by Lillian Camus to adjourn at 10:29 a.m. Approved unanimously by all members present.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the February 15, 2023 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- Meeting Minutes from January 18, 2023
- Financials and Accounting for January 2023