

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: April 17, 2019

Location: 259-A East State Street, Granby

Members Present: Donna Kmelius – Chairperson
Beth Isabelle – Co-Vice Chairperson
Cynthia Custeau – Associate Member
Barbara Hauschild – Member
Bill Kmelius – Member
Joyce Polverini – Member
Lynn Trompke – Member

Absent: Lillian Camus – Secretary
Bob Camus – Co-Vice Chairperson
Cecilia Laporte - Member
Gail Roy – Member
Carol Zebrowski – Member

Others: Chloe Canter, COA Director

Donna Kmelius called the meeting to order at 9:17 a.m. and roll call was taken.

Approval of March 20, 2019 minutes

Donna Kmelius asked if there were any changes to the March 20, 2019 minutes. Hearing none,

Motion was made Beth Isabelle, seconded by Barbara Hauschild to approve the March 20, 2019 minutes. Motion passed unanimously.

Report from COA Director

Chloe Canter reviewed March accounting and activities.

Accounting

Chloe applied for a Reserve Fund Transfer from the Finance Committee so that the COA's Repair & Maintenance – Vehicles account would have available funds. The Committee approved the request and \$1,000.00 has been allocated to this account allowing for a current balance of \$176.09.

The \$1,680.00 grant funding from the Florence Bank Customer Choice Awards was deposited into the General Gift fund. This will go toward funding the 2019 Veteran's Breakfast. FOGE also donated \$125.00 to go toward the entertainment programs in March, including a Genealogy presentation and a musical performance from Berkshire Hills Music Academy, which together totaled \$150.00.

\$175.00 was withdrawn from the Senior Lunch Fund to pay for my training and certification to be a ServSafe Manager so that I can oversee daily lunches as needed.

\$269.58 was withdrawn from the Formula Grant Account of Newsletter Printing for the RICOH copier lease.

Activities (programming)

The vast majority of regularly scheduled COA programs saw an increase in participation across the board in March

Outside of the regularly scheduled program, there were several special events with tracking as follows:

Berkshire Hills Music Academy's performance drew 18 audience members. 8 attended the Genealogy presentation. 12 attended the St. Patrick's Day Bagpipes Presentation & Performance. 7 attended the Self-Defense for Seniors class. 37 attended Coffee with a Cop. 8 attended the card making class, and 7 attended the crafting class.

Old Business:

None

New Business:

Nomination Committee – Barbara Hauschild was appointed the nominating committee. She will contact the COA members whose terms expire to see if they want to be re-appointed for another 3-year term.

Cynthia Custeau advised that her replacement at Florence Bank, "Julie Duffee, might be interested in replacing her as an associate member of the Board. Someone will talk to her before the next COA Board meeting.

Florence Bank is looking for customers to submit names for their "Local Hero" Award. Nominations will be closed on May 6, 2019. The winner of this "Local Hero" Award will be able to have Florence Bank donate \$500.00 to the Charity of their choice.

Polish National Credit Union is sponsoring a Financial Elder Abuse seminar at the Senior Center on Wednesday, May 8, 2019, from 4:00 p.m. – 5:30 p.m. (meal included) Must RSVP to the Senior Center by May 3, 2019.

Next Meeting Date:

The next meeting will be Wednesday, May 15, 2019 @ 9:15 a.m.

Adjournment

Motion to adjourn by Beth Isabelle and seconded by Lynn Trompke. Approved unanimously and adjourned at 9:41 a.m.

I, Bill Kmelius, certify that these minutes are true and accurate minutes of the April 17, 2019 Granby Council on Aging Board Meeting.

Respectfully submitted,
Bill Kmelius, Acting Secretary