
GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: November 18, 2020

Location: Via Go-to-meeting

Members Present: Bob Camus – Chairperson
Lillian Camus – Secretary
Joyce Polverini – Member
Carol Zebrowski – Member
Don Zebrowski – Member
Julie Duffe – Member

Absent: Beth Isabelle – Vice Chairperson
Barbara Hauschild – Member
Carol Morrissette - Member

Others: Chloe Canter, COA Director
Mindy Domb, State Representative

Bob Camus called the meeting to order at 9:10 a.m. and roll call was taken.

Approval of October 21, 2020 minutes

Bob Camus asked if there were any changes to the October 21, 2020 minutes. Lillian Camus had two corrections on the last page of the minutes. No time of adjournment was indicated and the certification statement stated September 16, 2020 minutes instead of October 21, 2020.

Motion was made Joyce Polverini seconded by Don Zebrowski to approve the October 21, 2020 minutes as amended. Motion carried 5 in favor, 0 opposed, 0 abstained

Report from COA Director

Chloe Canter reviewed October and November accounting and activities.

- October
 - Expenses included maintenance for both vehicles, bingo prizes, stocking the food pantry and the printer/copier lease.
 - Income included donations for the General Gift and Food Pantry Funds.
 - Food Service had an increase in Bread (39) and Pantry (2). There was a decrease in Pantry Under 65 (4).
 - Transportation had a decrease for Medical appointments (1) and Miscellaneous Trips had an increase (4).
 - Support Services had an increase in Outreach/SHINE (23), Medical Equipment (2), Wellness Calls (19) and SALT Programs (2).
 - Programs held were
 - Veteran’s Corner – a decrease of 1 from last month
 - Bingo – an increase of 6 from last month
 - Healthy Bones & Balance – a decrease of 12 from last month

- Country Dance – a decrease of 6 from last month
 - Flu Clinic sponsored by CVS held on October 8 – 21 attendees
 - Halloween Drive-Thru – 50 bags were delivered due to inclement weather
 - Fire Prevention Week – distributed 50 bags which were assembled by the Granby Fire Department
- November events to be held
 - November 12 - Veteran's Appreciation Breakfast Drive-Thru
 - 53 people participated
 - November 24 – Thanksgiving Dinner Drive-Thru
 - The event will be held from 11:30 a.m. to 1 p.m.
 - 95 people signed up to receive dinners
 - Something Special Catering is creating the dinners
 - Need volunteers

Old Business

None

New Business

Thanksgiving Baskets

Chloe Canter reported there will be 78 Thanksgiving Baskets distributed tomorrow (November 19). Assembly begins at 9 a.m. at the Church of Christ Parish House followed by delivery of the baskets.

Mindy Domb

Mindy Domb noted the Council on Aging in Granby is an incredibly active and effective organization.

Next Meeting

The next meeting of the COA Board will be held on January 20, 2021 at 9 a.m.

Adjournment

Motion to adjourn by Don Zebrowski and seconded by Carol Zebrowski. Approved unanimously by all members present and adjourned at 9:25 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the November 18, 2020 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- October 21 Draft Meeting Minutes
- Financials and Accounting for October