

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: February 16, 2022

Location: COA Lunchroom

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

Absent: Barbara Hauschild – Co Vice-Chair
Anne Boutot – Member
Carol Morrissette - Member
Joyce Polverini – Member
Julie Duffe – Affiliate Member

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 November 17, 2021 minutes

Bob Camus asked if there were any changes to the November 17, 2021 minutes. Hearing none,

Motion was made Carol Zebrowski seconded by Don Zebrowski to approve the November 17, 2021 minutes. Motion carried 4 in favor, 0 opposed, 2 abstained (Robert and Lillian Camus)

Approval of January 19, 2022 minutes

Review of the January 19, 2022 minutes was postponed to the next meeting.

Report from COA Director

Lisa reviewed January 2022 accounting and activities.

- January
 - Expenses included an oil change and tire rotation for the blue van, restocking the food pantry and freezer, newsletter printing and the lease on the printer.
 - Income included fares from the shuttle runs, donations to the Senior, non-Senior Fuel Funds, General Gift and the Food Pantry Fund.
 - Food Service had decreases in Bread (3), Pantry (2), Pantry Under 65 (3), Brown Bag (4) and Grocery Delivery (1).
 - Transportation had an increase in Miscellaneous Trips (1) and a decrease in Medical Trips (1).
 - Support Services had an increase in Wellness Calls (18). Decreases were seen in Outreach/SHINE (20), Medical Equipment (5), Phone Calls (83) and Sand (10).

Don Zebrowski asked how we can promote the food pantry. Lisa Petraglia will follow up with Granby To-Go and GCAM as ways to promote the food pantry.

Old Business

Thanksgiving 2022

Lisa Petraglia will be working on this more in March. Options include a Thanksgiving bag of food, a catered meal or gift cards.

Elinor White suggested giving food gift certificates from places such as Big Y, Stop & Shop and Price Rite. The amount of the gift certificate would depend on the number of people in the household. Suggestions ranged from \$25 to \$50.

New Business

Center Operations

Lisa Petraglia informed the Board that March Center options will start looking more normal. Meals will be served in person on Monday, Thursday and Friday. Volunteers are still needed for Mondays.

Walk Massachusetts Challenge

Lisa Petraglia explained she has enrolled the Senior Center into the MCOA (Massachusetts Councils on Aging) Walk Massachusetts Challenge. Senior can walk on their own or have a family friend they can sponsor to work. The challenge runs from May 1 to October 31, 2022. There are various challenges in the program. As each person completes a challenge the COA gets an entry to win up to \$1,000 for use with fitness programming. The person completing the challenge is entered into a drawing for a \$50 Visa gift card, a \$25 Amazon gift card or a \$10 Dunkin gift card.

Volunteer Appreciation Dinner

Lisa Petraglia noted the Volunteer Appreciation Dinner will be Thursday, May 19 from 5 to 7 p.m.

Next Meeting

The next meeting of the COA Board will be held on March 16, 2022 at 9:30 a.m.

Adjournment

Motion made by Don Zebrowski and seconded by Elinor White to adjourn at 10:30 a.m.. Approved unanimously by all members present.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the February 16, 2022 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- Meeting Minutes from November 17, 2021 and January 19, 2022
- Financials and Accounting for January 2022