



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Council on Aging

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

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COA MONTHLY MEETING

November 13, 2007

MEETING CALLED TO ORDER 12:50pm

Mary Alice Martin presiding

PRESENT: Roy Benson, Mary Alice Martin, Herb Pace, Ed Nitsch, Joan Plancon, Lorraine Lawrence and Director Jeanne Margarites

ABSENT: Associate member Harriet Fischer

MINUTES: Reviewed and accepted

BILLS: Reviewed and signed

OLD BUSINESS:

- ✧ Fall dance – good turn out. Bob Knight suggested four dances a year possibilities.
- ✧ Identity Theft and talk – about fifty people came, not all seniors - good presentation by police, very informative. Lorraine reporting.
- ✧ Title III meeting – Jeanne reported HVES cut \$2200.00 out of our request. This cuts the Newsletter funding.
- ✧ Forastiere Funeral Home donated \$400.00 for our December Newsletter. We will ask other businesses to pay for one month a year.
- ✧ Pizza party went well.
- ✧ Senior Club Christmas Party 12/13/07 11:30am at Tuckers, 35 people signed up so far.
- ✧ Senior Center Open House 12/20/07 at 11:00am. We will have sandwiches, chips, punch, etc. Seniors are asked to bring desserts, appetizers.

NEW BUSINESS:

- ✧ Flu Clinic 11/14/07 5:00pm \$1 donation. Might not have clinic next year according to Ken Schwartz N.P. Mary Alice will speak to him.
- ✧ COA will donate \$25.00 to Family Coalition for Christmas. Voted unanimously.
- ✧ Volunteer van damage \$600.00. Damage is over wheel – damage has been repaired and covered through town policy.
- ✧ Joint grant expansion. Selectmen are reviewing options for addition to senior center to include Granville as a two town regional facility.
- ✧ Shirley Hanks has resigned and Associate member Harriet Fischer is going to become a full member. Welcome Harriet.
- ✧ COA has three trips to Bright Nights in Springfield, November trip to Cabela's
- ✧ Andrea is asking for recipes from seniors for a cook book she will put together.
- ✧ FY2009 Budget – We are adding \$2500.00 for Community Publications for senior awareness due to reduced funding from Highland Valley -voted unanimously.

MEETING ADJOURNED 1:40pm

NEXT MEETING 12/11/07 1pm

Respectfully Submitted

Joan Plancon

JP/ds