

June 12, 2019 Plainfield COA Board Meeting Minutes

1:15 PM In attendance: Sue LaRock, Shirley Todd, Ann Kohn, Lina Bernstein, Susan Pearson, Linda Carver, Ann Irvine

The minutes of the May 8 board meeting were unanimously approved as written.

COORDINATOR'S REPORT

- Report on year-end monies in Donations and Grant accounts:
 - There is currently \$3,815.52 in the donation account and \$293.66 in the grant account.
 - The latter will be used up by Sue's salary. She has been averaging 10-12 hours per week.
- Update on the AARP Age-Friendly kickoff, June 27 4-6 pm, at the Chesterfield COA building
 - Brian Hawthorne and Howard Bronstein will be attending.
 - Sue will call Peter Lapointe and Denise Sessions.
 - Linda will try to get someone from the Board of Health.
- The NHC May meeting
 - The annual picnic will be at noon on Monday, June 24, at the Chesterfield COA
 - The group is developing an NHC website. Sue is doing the logo design.
- Update on blood pressure clinics
 - There will be no further blood pressure clinics until someone is found to do them.
 - The board felt it is important to continue these clinics.
 - Ann Kohn volunteered to do the Plainfield clinics.
- COA signage
 - It was agreed that we need a sign in front of Town Hall about COA events.
Lina will be in charge. Susan P will help out.
- The Writing Class is in full swing. It meets from 2:30 to 4 pm on Fridays. 7 attended the first meeting.

PROGRAM REPORT

- Boat Ride
 - Thursday, July 18, leaving Town Hall at 10:30 am.
 - The van is secured—holds 12 people—Sue LaRock will also drive.
 - 14 people are currently signed up.
 - Lina will pick up Alice's Kitchen lunches for everyone.
 - Lina will call Donna and Lee Monroe to confirm that they are coming.
 - Sue will put another ad in the Plainfield Post; also an ad about the foot clinic.
 - The boat trip runs 75 minutes, from 1 m until 2:15—lunches will be eaten before boarding.
- Computer Class
 - Sue will put an ad in the Plainfield Post for the Shelburne Falls computer classes, which will run in September for 5 weeks.
 - Cost of classes is \$10—Lina will check to find out what that covers—1 class or all.

- These classes are for BEGINNERS.

SENIOR NEEDS IN THE COMMUNITY REPORT to come at a later date.

NEW BUSINESS

- Lunch Attendance

- We are looking for more attendees to lunches. Everyone will check her seniors list and pick out some people to call and personally invite.
- We will start opening the doors at 11 am, inviting people to come for puzzles, knitting, games and socialization. We won't start serving until 12:15. **NOTE:** No decision was made about when this would begin or putting an ad in the Plainfield Post.

- People Places

- Ann Kohn advised us that we can get the library building plans from Denise.
- We can check with the CDC for loan agreements.

- LifeLine

- Sue will call Jan Gibeaux to get information about available systems.

- RSVP Program

- Shirley handed out information about this program.

The meeting was adjourned at 2:53 PM.

Respectfully submitted,
Susan Pearson