

Minutes of the PLAINFIELD COA BOARD MEETING  
Wednesday, May 11, 2022

PRESENT: Linda Carver, Susan Honneus, Ann Irvine, Susan Pearson, Mary Potter, Polly Ryan, Shirley Todd, Sophie

The meeting was called to order at 1:20 by Shirley Todd.

Several board members did not receive the agenda—they should be emailed in advance and copies brought to the meetings to print at Town Hall if need be.

- WELCOME TO OUR NEW BOARD MEMBERS, Mary Potter and Bonnie Beth Pierce!
- Last month's meeting minutes were approved as written.

#### PLAINFIELD WALKS

- Elaine Holder and Kare Marshall were invited to present the new Plainfield Walks draft map. Walk Boston will review before a final copy is printed, and COA board members are invited to review as well for errors. Elaine and Kare to discuss the possibility of joint walks with other Hilltown COA groups

#### COORDINATOR/CONSORTIUM REPORT

- Consortum dues are going up from 50 to 75 cents per elder per year. As Plainfield has 346 residents over 60, our new dues will be \$259.50.
- It was noted that we receive \$6,000 a year from the State.
- There was much discussion about the newsletter. Ann I will have a letter in support of the newsletter for everyone to sign at our next lunch.
- It was noted that we must keep our board meeting minutes—Susan P assured everyone that she had copies of all minutes since she became secretary. Earlier minutes are in the Town Hall files.
- Jan Gibeau is creating a list of resources for all Hilltown COAs

#### LUNCH MEAL PLANS

- We reviewed current lunch plans and added some items plus a plan for August.

JUNE 8	hot dogs and burgers by Shirley	buns by Ann
	Linda is bringing a grill for cooking	
	Potato salad by Linda	baked beans by Sue H
	Jello salad by Polly	dessert by Susan P
	Condiments by Mary—onion and tomato slices, pickles, etc. We already have mustard, mayo, and ketchup.	
JULY 13	BBQ Chicken by Polly	Rice salad by Susan P
	Regular salad by Linda	Cole slaw by Sue H
	Vegetable by Shirley	macaroni salad by Sophie
	Desserts by Mary and Ann	

[POST MEETING NOTE: Susan P must leave immediately after lunch on 7/13 to take Alice to the airport, so someone else will have to take minutes of the board meeting.]

AUGUST 10	Meat loaf by Susan P	Mac & Cheese by Sue H
	Deviled eggs by Ann	Cole Slaw by Polly
	Tossed Salad by Linda	Vegetable by Mary

#### POLLY'S & MISC. DUTIES

- It was suggested that we advise Plainfielders to other town events in the newsletter.
- Linda will send Polly Caleb's contact info.
- We agreed to discuss what Polly should best be doing at our next meeting.
- Susan P and Polly will get together to discuss Plainfield Post notices and the newsletter content.

#### SUMMER EVENTS

- Everyone agrees we should have another boat trip this summer—on the 2<sup>nd</sup> Wednesday of July or August. Polly will follow through on setting this up. She should call Lina Bernstein with any questions.
- A GAME AFTERNOON (2-4 pm on the 4<sup>th</sup> Thursdays was suggested). Everyone would be invited to bring their favorite games or cards and we would provide coffee, tea, and snacks.

#### EXERCISE CLASSES:

- Sue H will check with Joan about in-person classes.

#### SERVICES FOR SENIORS FOLDERS UPDATE

- Board members need to get cracking.
- Susan will send the pages to be corrected to board members

#### PLAINFIELD'S OVER-60 NEEDS:

- Polly has the past survey and we will discuss at our next board meeting.

#### A REMINDER:

MARY AND LINDA are going in for knee and hip replacements on June 14. They'll be at Cooley-Dick.

#### **THINGS TO DO**

ALL MEMBERS: Services for Seniors updates to Susan P

POLLY: Meet with Susan re. P Post and COA newsletter.  
Set up summer boat trip.

SUSAN P: Send Services for Seniors page correction assignments to board members.  
Meet with Polly re. P Post and COA newsletter.

SUE H: check with Joan about in-person exercise classes.

ANN: Prepare newsletter support letter for all lunchers to sign in June.

LINDA: Send Polly Caleb's contact info.

The meeting adjourned at 2:45.

Respectfully submitted,

Susan Pearson