

1/16/23 Plainfield COA Board Meeting Agenda;

December 2022, minutes presentation/approval

1. Coordinator Update

- Meeting went from 9:30 to 2:30...just stuffed surveys pertaining to computer needs in households 60+ into envelopes.
- Peg Whalen will be doing computer technology support for 2 hours after our luncheons through June.
- The HVES \$600 multicultural grant is going toward a February event where Judy Messer is doing a 4-hour Chakra/Yoga/Art workshop. The \$350 grant for reducing isolation is going towards a January winter restorative yoga event that Judy Messer is also offering.
- One Plainfield Funds for COA...need ideas on how to spend the remaining town Covid funds (\$57,000). We will host them at our February luncheon to give them our ideas.

2. Who would like to take on Susan Pearson's responsibilities of managing medical equipment and Covid supplies in Hathaway Hall plus making updates to the Senior Service folders and preparing monthly minutes for our meetings?

3. Events for February and beyond

- February luncheon with One Plainfield afterwards. Ham, scallop potatoes, vegies, desserts.
- Polly to do "Dementia Friends" training Jan. 21 and continue the discussion February 18th, both at 11am in the Plainfield Church.
- Computer support with Caleb is over Peg is starting in February.

4. Other events to plan?

- Future luncheons...
- Polly checked in with Denise and she hadn't met with her board yet. So, whether we can use the back conference room for computer training is still up in the air.
- Contact Gene O'Neal (TRIAD) and determine services that can be provided?
- Fire Safety Workshop...check and install free fire alarms?

5. Polly still needs to write newsletter support letter for all luncheon participants to sign at next luncheon