

2/6/23 Plainfield COA Board Meeting Agenda;
January 2023, minutes presentation/approval

1. Coordinator Update

- Consortium Technology Survey letters are coming in. Plainfield has 70 responses out of 273 – 26% so far...that's good! Please encourage people to send it in even if they do not use technology.
- Consortium met this month with an aid to Lindsay Sabadosa about funding the newsletter...she will advocate for this to be a permanent line item in the State budget.
- Peg Whalen will be doing computer technology support for 2 hours (1 pm – 3pm) 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 (February 29th). The \$350 grant for reducing isolation went towards a January winter restorative yoga event that Judy Messer also offered, there were 7 participants.
- One Plainfield Funds for COA...need ideas on how to spend the remaining town Covid funds (\$57,000). We will host them this Wednesday, after lunch to give them our ideas.
- Consortium is working on developing the Consortium website so that it will be more user friendly and have current content.
- Annual report and projected 2023-24 town COA budget.
- Sandy Powers resigned from doing Birthday cards.
- Need to talk to Brian Hawthorn about updating COA webpage on town website. We used to publish the minutes.

2. Events for March and beyond

- March luncheon is corned beef and cabbage prepared by Linda Carver. Future luncheon plans?
- Polly will not be able to do "Dementia Friends" support group February 18th (going on a trip with grandkids) at 11am in the Plainfield Church. She will publish this in the P. Post. Reschedule or just continue in March again?
- Dancing with Polly in March? Any followers?
- Computer support with Caleb is over but Peg is starting this Wednesday the 8th of February.
- Polly will check in with Denise again to see if she has met with her board yet. Libraries can often get free tickets to events...perhaps she can coordinate this privilege to benefit COA?
- Clarke Art Museum has free admission for February and March of 2023. Should we plan a trip in March?

3. Alice handed over all the COA folders she could find that Susan had. I will look them over to see if updated info for Senior Folders is there. How can we promote this better once we have it all sorted out?

4. Polly still needs to write a newsletter support letter for all luncheon participants to sign. Perhaps share it with Lindsay?