

3/15/23 Plainfield COA Board Meeting Agenda;  
February 2023, minutes presentation/approval

1. Coordinator Update

- Discussed preliminary data collected by Consortium Technology Survey. Should have an official report at the next meeting. Plainfield has 75 responses now out of 273 – 27%...that's very good! Overall, 33% responded in the Hilltown's.
- Peg Whalen has submitted an AARP Community Challenge grant application in the hope that funding for technology support in all consortium towns will continue for another year.
- The HVES \$600 multicultural grant is going toward an April-May cross boxing event because March's was cancelled (due to lack of participants).
- An annual report and projected 2023-24 town COA budget have been submitted. I emailed it to everyone for review. I asked for an increase of \$6,500 to 8,000 and submitted a summarized justification to the Finance Committee.
- The EOEA annual report has been submitted as well.
- Barbara Westwood volunteered to do Birthday cards.
- I still need to talk to Brian Hawthorn about updating COA webpage on town website.

2. Events for April and beyond??

- April & May menus and events? Fire Safety demo is planned for April luncheon and Morris dancers are coming for May luncheon.
- "Dementia Friends" support group is on April 15 at 11am in Plainfield Church. We will discuss the physiology of dementia and how to diagnose.
- Dancing with Polly is happening March 29, and has 4 definite participants so far.
- Peg continues Technology support every second Wednesday of each month from 1-3pm.
- Clarke Art Museum trip for March 17<sup>th</sup> was cancelled due to the storm.

3. I haven't had a chance to dive into folders Alice handed over. There are 2 folders containing corrections though. If anyone emailed Susan a list of changes, please resend them to me. Would be nice to have access to Susan's computer files.

4. Ann will write a letter of support for the newsletter for all luncheon participants to sign and mail it to Lindsay.