

TOWN OF HUBBARDSTON
COUNCIL ON AGING
7 MAIN ST. UNIT 3
HUBBARDSTON, MA. 01452

April 23, 2018 6:37 PM

PRESENT: Secretary Mel Shaughnessy, Treasurer Walter Scott, Director Claudia Provencal, Members- Nancy Afonso, Richard Student, Bonnie Cunningham, Roberta Keane, Flo Pervier. Friends- Glen Gregory.

ABSENT: Skip Scott and Wayne Miller

PRAYER: Mel

SECRETARY'S REPORT: Submitted by Mel Shaughnessy. Motion to accept Flo, Second Richard. Motion passed.

TREASURER'S REPORT: Presented by Walter Scott. Expense Account balance-\$472.82, Formula Grant balance-\$5783.50, Gift Account balance-\$6971.95. Motion to accept, Roberta, Second Wayne. Motion passed. Discussed reimbursement for transportation to pick up food at Price Chopper and to deliver MOC meals.

DIRECTOR'S REPORT: Presented by Claudia. Programs- Downsizing for Seniors, 5/2/18. Show- Cabaret Lulu, Sturbridge Host Theater, 5/10/18. TA Ryan McLane wants to meet with

COA Board before our next meeting to discuss Mart Van, Veterans Agent, Assessor, Diane Re; tax benefits for Seniors. Claudia discussed possible renovation to our front entrance and painting our room.

OLD BUSINESS/NEW BUSINESS: Art Show and Plant Sale 5/19-5/20/18. Art Show – Kerry and Nancy. CPR Class 5/12/18 9AM-4PM. Claudia, Nancy, Mel, Skip, Lucinda, Pat and Linda are signed up. Town Wide Yard Sale 6/9-6/10/18 8AM-3PM. Set up 6/8/18. No chicken BBQ this year due to cost \$700.-\$800. Claudia is planning a Volunteer Dinner, possibly at Johnson Farm. Memorial Day, Jared Sharp will be the speaker. We will not do a cookout this year. We may have a breakfast for Vets in November.

FRIENDS REPORT: Presented by Glen Gregory. The Walmart Grant that Darlene has been working on can go forward with 501C3 status through the Friends. Jeff Hakala has completed the prep work for the shed which will be delivered on 4/24/18. The Grant for the newspaper mailing funding “fell through” for this year. The Community Foundation is now charging 4% to deposit or withdraw our money from the fund. The Friends plan to stay in the fund with the 501C3 status as part of the incentive to remain.

Motion to adjourn Flo, Second Mel. Motion passed. Adjourned 7:55 PM.

M. Shaughnessy