

**THE BLANDFORD COUNCIL ON AGING MEETING MINUTES
MONDAY OCTOBER 23, 2017 @ 4PM IN THE COA ROOM**

AGENDA

Meeting opened @ 4:05 PM

MEMBERS PRESENT:

MARGIT MIKUSKI, JUDITH MACKINNON, BARB LANGMORE, LINDA BARNARD

Minutes from September meeting: (10 min.)

- Judith made a motion to accept September Minutes Barb seconded the Motion - Motion passed

Treasurer's Report: (10 min.)

- Linda made a motion to accept Treasurer's Report, Judith seconded the Motion - Motion passed

New Business:

Discussion of New Programs: Smart TV (Amazon Prime & Netflix) (10 min.)

- Hold off on Netflix & Prime
- Try Youtube on First Friday

First Fridays: (10 min.)

- Card/games
- Put card names on board have those present mark which game you would like to play or learn
- Need a sign in sheet

Mobile Market:

- Margit & Linda attended meeting
- Based on Springfield's example
- Brown bag requirements - incorporate fresh food & vegetables
- Healthy incentive program

Other new business:

- Margit made a motion to investigate renting Chester's van to take seniors to the Farmers Market in Westfield - December 9 Second by Judith - motion passed
- Add, ADD for Westfield Farmer's Market to our next news letter
- Pie cutters - Judy made a motion to purchase two pie cutters & 2 soup ladles, Barb seconded motion - approved
- Monday AM Ex. do we want to give Heidi a key to the room to return the chairs while Linda is in WA - yes.
- Consortium update: Cynthia Ashley is the new Out Reach agent. She wants to meet with our board to see what the needs are in Blandford.
- Margit received a call from a person who would like to be a chore worker - Eleanor Greene. Margit will investigate further.

- COA future focus needs to be on: transportation, helping with grocery shopping, Judith will revive the Focus Group. Judith will write an article for the CJ and request to have a table at Fire Mens Breakfast (Dec. 2) to encourage people additional people to get involved.

Old Business:

November December Dinners:

Veteran's Day Dinner: (5 min.)

- November 11, 2017 - Saturday night @ 5 PM
- Fair gave a chicken pot pie, they have 6 additional chickens to make a second pie, along with 9 apple pies & Vanilla ice cream
- Judith made a motion to donate \$200 to the Blandford Fair, Barb seconded the Motion - Motion passed
- Salad - large box of Bisquick, Judith
- Make Chicken pie Friday after the breakfast, need frozen peas & carrots
- We will use Paper & Plastic plates & utensils
- Linda will ask Pamela & Nancy 9:30 on the 11th

Christmas Dinner:

- Stuffed Chicken Breasts
- Cheesy hash brown potatoes
- Shredded Carrot salad
- Pumpkin Pie
- **Set up time**

Update on Arts Lottery Council Grant: (5 min.)

- COA Assistant asking for \$600 Grant
- Grant returned for Sm. Planet Dancers as they were unable to keep their agreed upon date

October Breakfast:

- Bagel, scrambled egg, shredded cheese, Fruit
- Judith will pick up:3 dz. bagels, 4 dz. eggs, shredded cheese, & pans; Barb will pick up fruit/OJ
- Judith's group will set up Wednesday
- Arrive @ 8:30 to prepare breakfast

November Movie: November 17 @ 1:30

- Hidden Images
- Judy

December Movie: December 15 @ 1:30

- Home Alone
- Linda

News letter:

- Sent

Other Old Business:

Adjourned @ 5:29

Linda made a motion to adjourn the meeting, Judith: Seconded the Motion - Motion passed