

**The Blandford Council on Aging
Board Meeting Minutes
Tuesday April 16, 2019
Meeting open at 3:30 P.M in COA Rm**

Board Present:

Margit Mikuski, Judy MacKinnon, Pat Daviau, Heidi Taberman, Lori Bocon, Barb Langmore, Mary Mangini, & Linda Barnard

1. Minutes from March meeting (5 min.)
 1. Motion made by Judy to accept Minutes as written, seconded by Pat
 2. Motion passed
2. Treasurer's Report (10 min.)
 1. Motion Judy made by to accept Treasurers report, seconded by Barb
 2. Motion passed
 3. Buy 2 Chrome books
 1. Can you adjust the light
 2. Can you adjust the print size
3. New Business:
 1. May Social Hour(10 min)
 1. May 10, 2019
 2. Crock Pot Pineapple Chicken - Pat will send the recipe (Feeds 6)
 3. Cauliflower (How many feed)
 4. Salad
 5. Pineapple upside down cake
 2. May Breakfast (10 min)
 1. May 24, 2019 Friday before Memorial Day
 2. Breakfast cancelled
 3. Other New Business:
 1. Items to take to the BOS
 1. Taking too long for reimbursement from town
 2. BOS have a Costco card we could use
 3. wifi connection in the COA room
 2. Sue Racine would like to do an Art project - present information possibly next year
4. Old Business:
 1. Report on Exercise (10 min)
 1. Need to call Scout Camp if we want to do a walk there
 2. Sign up for Walk/Waiver Umbrellaed under Y
 3. Need a Waiver also for COA
 4. Heidi will - Pick 'a' Walk for June - Location & Time
 5. Possible walk/trip Elizabeth Park/Conn
 2. Report on Trips (10 min)
 1. Survey taken by the board
 2. Pass out to COA members at next event
 3. Report on Food Programs (10 min)
 1. June 14 - Amber will present "Healthy Hydration for Summer" @ 1PM
 2. Healthy Hampshire Grant - Margit & Pat attended

1. Tie into the SNAP Pgm
2. Pilot Pgm to bring around fresh produce to seniors hopefully have two delivery sites
3. Farm Share for Seniors
3. The group will meet @ Blandford COA on 4/17/19 - Blandford COA Provide Lunch
4. Report on Transportation (10 min)
 1. Tom Pipher & Margit went to a grant writing for a van/use what has existing for guide
 2. Asking Sue from Chester to come and share what they are doing in Chester for transportation
 3. Who will be willing to start driving?
 4. Judy wants to present to the new BOS
5. Margit made a motion to adjourn, seconded by Mary ~ Adjourned at 5 PM

Respectively submitted Linda Barnard