

**The Blandford Council on Aging  
Board Meeting Minutes  
Monday, December 16, 2019  
Meeting opened at 3:31 P.M in COA Rm**

Director: Margit Mikuski

Board Present:

Judy MacKinnon, Heidi Taberman, Barb Langmore, Pat Davio, Lori Bocon, & Linda Barnard

Missing: Mary Mangini

Program heads:

1. Judy - Chairman, Country Journal/Taylor Group/Transportation
2. Barb - Foot Clinic/Table Cloths
3. Heidi - Exercise/Walking Challenge
4. Mary - Movies
5. Pat - Trips
6. Pat - Nutrition/Menus for Social Hour & Breakfast
7. Linda - Sectary

1. Minutes from November 18, 2019 meeting (5 min.)
  1. Motion made by Judy to accept Minutes as written
  2. Motion seconded by Pat Motion passed
  3. Pat will cover Minutes in January
  4. Lori will cover Minutes in February
  5. Thanks Ladies!!
2. Treasurer's Report (10 min.)
  1. Motion made by Linda to accept Report as written:
  2. Motion seconded by Pat Motion passed
  3. Christmas Dinner \$0 out by using some of the town budget activity funds
  4. Look at the price for next year this year the cost was \$5/person and the actual cost was \$13/person
3. New Business:
  1. Menu set up. (10 min.)
    1. Budget \$75/event
    2. January Social Hour 1/10/20
      1. Pat + Heidi - Meatloaf/Salad
      2. Lori - Scolloped Potato
      3. Pat + Heidi - Brownies
    3. January Breakfast 1/24/20
      1. 3 Egg Fretata (Veggie/Sausage) (9x13) Heidi + Pat
      2. Barb - Blueberry, Linda Zucchini Muffins
      3. Box of Clementines
  2. Art Council Update (10 min.)
    1. We did not appropriately fill out their request forms
    2. Cannot use for transportation
    3. Did received the grant for Eco-scarf
  3. Town Budget. (10 min.)
    1. Needs to be in to Joshua by January
    2. Combine items in Town Budget to cover vehicle maintenance

3. Judy made a motion to purchase new chairs some with arms to replace cloth chairs, Heidi seconded - Approved. Margit will purchase
4. Trip to Nursing Home (10 min.)
  1. Judy is going to visit some seniors
  2. Email Judy if you would like to join her on visits
5. Needle Program:
  1. Pat received information from Bay State, Bay State Hospital has a receptacle in their lobby Drop off sharps
  2. Needle Drop Off in Russell? Pat is following up
  3. Pat has list of locations to drop off needles - will post
  4. Noble kiosk - has a sharps drop off and do not need a metal container can be in a plastic bottle
  5. Mail back program should be suggest by doctor who prescribes the medication
  6. Mail back needles - <https://safeneedledisposal.org/solutions/pharmaceutical-programs>
  - 7.
6. Other New Business
  1. Robin Stevens is open for have seniors come and visit her farm and horses.
    1. Pat brought a brochure
  2. Person at the Christmas Dinner interested in the COA Library
    1. Possibly interested in being on the board is the board she is applying for does not go through (Civil Rights in Great Barrington)
    2. Has straightened out before
    3. Amaze how much the book are used, she has additional books to donate
    4. Needs more book shelves - Volunteer has book shelf to donate will get dimensions to see if it will fit
4. Old Business:
  1. Car is being used
    1. CORI form - town working on a personal policy going into place
    2. MOCA requires CORI check - all board filling out
  2. February - March News letter complete in January
5. Linda made a motion to adjourn, Pat seconded ~ Adjourned at 4:50 PM

Respectively submitted Linda Barnard, COA Secretary