

TOWN OF HUBBARDSTON
COUNCIL ON AGING
Main St. Unit 7, Hubbardston. MA

May 24, 2023 6:40PM

PRESENT: Chairperson Flo Pervier, Secretary Mel Shaughnessy, Treasurer Ken Horvath, Board Members Bonnie Cunningham and Sue Breagy. Director Claudia Provencal.

NOT PRESENT: Vice Chairperson Nancy Afonso and Board Member Bill Lipka.

PRAYER: Mel

SECRETARY'S REPORT: Presented by Mel Shaughnessy for meeting April 19, 2023. Motion to accept Ken, Second Sue. Motion passed unanimously.

TREASURER'S REPORT: Presented by Ken Horvath. Supplies Account balance \$30.67. Service Account balance \$7.20. Gift Account balance \$37,742.97. Formula Grant Account balance \$13,361.24. GFA Grant Account balance \$244.90. COA Senior Building Account balance \$22,303.39.

Claudia would like to purchase another shed which would need to be purchased and paid for by 6/30/23.
Motion to accept Sue, Second Mel.

OUTREACH: Mel reported she is continuing the process of updating our Senior Citizen Outreach/Emergency Contact List especially targeting Seniors without family or associates in the area. Cards have been sent to family members of deceased Senior Center members.

PROGRAMS: Potential programs

Sound of Music, North Shore Music Theatre 7/12/23

Foxwoods Casino 6/21/23

Sheriff's Picnic 6/10/23

Billy Busseau

Lisa Berham - BXBS

Debbie Robillard - Strokes{Claudia to book}

Janice Rotti - Vet Program{Claudia to book}

Ken to look into having a picnic at Barre Falls Dam.

BUSINESS:

The Plant Sale earned \$1575.

Christmas Fair first Saturday in December, 12/2/23. Claudia will contact vendors. Ken volunteered to organize soup, Minnesota Wild Rice and bread.

We will not be having the Yard Sale this year.

Bonnie discussed her resignation from our COA Board and will submit a formal letter of resignation. We will have two openings on the Board.