

STOCKBRIDGE Council on Aging BOARD OF COMMISSIONERS MINUTES Wednesday, February 14, 2024 10:00A.M.

1. Members Present: Christina McCarthy, Chairperson; Andrea Lindsay, Ron Muir, Diane Sheridan; Cathy Buffoni **Absent:** Nancy O'Brien. **Others Present:** None.

The Chairwoman called the meeting to order at 10:00 a.m.

2. Minutes: Approval of the Minutes from meeting on January 10, 2024. Minutes reviewed. Diane Sheridan motioned for approval of the minutes. Cathy Buffoni 2nd. All in favor 4-0

3. Executive Directors Report

Polly announces her resignation and apologizes for having to do so, but felt that this was not going to be a good fit for her. She felt everyone was very nice and we were great to work with. A lot of very good programs were in place when she started and the new programs implemented may be able to continue. Elder Services assisted with new/updated steam table pans, and the foot nurse program through ES has resumed. The Veterans Agent is willing to continue the pancake breakfast once per month. The congregate lunch on Tuesday was well received. Wednesday lunch will be cancelled. Heaton Court can discuss with Michael C about Thursday continuation. A speaker Dawn O'Dell will coincide with the MOW turkey and stuffing lunch. She will speak about the housing rehab program. A "charge" account has been set up at Big Y for COA. A gas and electric griddle were purchased for the pancake breakfast. Feb 21st luncheon to go forward, tap dancers, pizza etc. Uke and coffee hour- three people have attended. 3rd Craft Class; to date they made the star, glass jar lantern and most recently Nancy Socha held a Valentine class. Four have been attending consistently. The 10-year rollover grant has been submitted to the state. A list has been compiled of contacts for the Board to utilize.

4. Old Business

a) Cultural Council Grant- How best to spend money. DS is following up on a individual who will do an Eleanor Roosevelt reenactment. Devonshire tours, Kevin O'Hara, has written books and a reporter for the Eagle. K-9 Police Officers, Sheriff' Department, Tri-Town Senior Safety, Talia from the Library. TRIAD

New Business

a.) CPC Grant potential. CM and Carole Ownes to collaborate for next years cycle. Money to fund a Bocci court, picnic tables and benches for a senior area. Putting green?

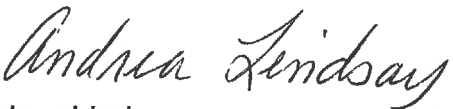
Open Forum

a.) N/A

6. Next Meeting; Next meeting will be Wednesday March 13th at 10:00 am.

Adjournment; A motion was made to adjourn @ 10:31 AM by R. Muir and it was seconded by C. Buffoni. All in favor 3 - 0

Respectfully submitted,


Andrea Lindsay L.C.

Approved BOC April 8, 2024