

# Colrain Council on Aging

Minutes for November 25, 2024

The meeting was called to order at 2:02 PM by Treasurer Betty Johnson

Present: Rusty and Janice Barnes, Richard and Amy Herzig, Kathleen Phelps, Susie Slowinski, Kathy Steinem, Betty Johnson, Michelle Hillman

Absent: Elaine Stanley and Valeda Peters

Secretary's Report: Motion to accept made by Kathy P. seconded by Richie. Following correction of a spelling error, Amy made a motion to accept as corrected, Kathy P. seconded. Unanimously approved.

Treasurer's Report: Donations 10/29/2024. Foot Clinic. \$85  
11/20/2024. Eagles meal 123. Total \$208

Bills: 10/29/2024 Piper Sagan foot clinic (13). \$585  
10/31/2024 Firemen Association. Breakfast (85) 850  
11/20/2024. Eagles meal 943  
11/20/2024 Pine Hill cider & donuts 33  
Pine Hill September bill. 0  
Pine Hill October cider & donuts. 33  
11/21/2024. MOCA dues. 312. Total \$2256

Motion made by Richie to accept, seconded by Kathy P. Unanimously approved .

Foot Clinic: Betty will cover Tuesday 11/26 and Wednesday 11/27. Janice will cover the month of December. Clinic furnishings have been relocated to the Town Hall meeting space and will be arranged with Piper's guidance. Janice will contact the Police Dept. confirming our dates and times as we get the schedule from Piper. It was agreed that a sign should be posted on the Fire Station to redirect clients, Betty will handle this. The contact number for the foot clinic will be changed to Betty's. January dates are 1/22/2025 and 1/28/2025.

Old Business: meals at the Eagles have concluded until April 16, 2025.

New Business: There is concern regarding the EOEA formula grant application. Kevin has initiated completion in the past. A check of the web site revealed we're good for now. Grant applications are due in July 2025.

The walking club is meeting sporadically downtown and at West Branch Cemetery.

Janice initiated a discussion of meeting dates through the winter. Michelle made a motion to skip the December meeting as it fell on the 23rd, and to meet in January if needed. Betty seconded, the motion carried unanimously. An agenda will be posted one week in advance of the meeting if it's deemed necessary to meet.

Betty made a motion to adjourn at 2:37 PM, seconded by Richie and unanimously approved.

Respectfully submitted,  
Michelle Hillman, acting secretary