

Longmeadow Council on Aging
Minutes of Meeting
February 21, 2008

Meeting started promptly at 9:30 a.m.

In attendance were: P. Camerota, G. Pennington, A. Friberg, A. Hoffman, B. Rochford, D. Nadeau, S. Finestone, T. DeMeza, C. Hamlin, E. Stolar, C. Burke, E. Blake, J. O'Donnell, B. Rochford

Absent: John Carey, Ellen Heye, Kathy Grady
Karen Michelman, Director

Secretary's Report: Accepted as read.

Treasurer's Report: Unavailable as Director absent

COMMITTEE REPORTS

Benefactors: No Report .

Legislative: No Report.

GSSSI: The meeting was held on Wednesday concerning in-house information - as well as a food program being shown at the meeting.

Director's Report: Given by Pat Camerota, COA Chair. K. Michelman had shared the following information with her to report to the Board: The 2008 Abatement program – 11 appointments available; 10 qualified. The award for the Formula Grant has been received. Assisted listening devices have been received as well. The carpet has been chosen for B&C Rooms and Tile selected for Dining Room. The tile shall be installed in the Dining Room in the very near future. Weekend MOW provided by St. Mary's is now 12. Hampden Sign Company has completed the van signage and will be doing the building awning. The newsletter will be done in-house next month on the new copier.

Longmeadow Update: S. Finestone reported that the State Representative seat is open. The local and national elections will also be held this year ... this is a very exciting year for Longmeadow.

Nutrition: Betty Rochford reported that the "Soup and Sandwich" Day is not doing very well. Also she brought up the issue of offering the MOW drivers free meals (to be paid for by Foloca) as an appreciation of their fine work. COA Board made the motion and all were in favor of the MOW drivers getting free meals is they wanted.

Over 60: No Report.

SALT: No change since last month's report.

Transportation: No Repot.

FOLOCA D. Nadeau reported that FOLOCA funds are roughly \$108,000 thanks to fund raising efforts. She reported that the FOLOCA board wished to have a volunteer committee from the COA to participate in planning events sponsored and funded by FOLOCA. A formal vote was taken; T. DeMeza against; C. Hamlin abstained; all else in favor. The committee will be comprised of D. Nadeau and K. Grady.

Old/New Business: None discussed.

Adjournment: Meeting adjourned at 10:26 a.m.

Respectfully submitted,
Diane B. Nadeau, Secretary