

### **Hampden Council on Aging – December 13, 2022**

In attendance: Marty Jacque, Becky Moriarty, Cliff Bombard, Monique Downey, Susanna Haskins, Nancy Willoughby, Tina Doran, Dee Vermette and Cheryl Delviscio.

Not attending: Deb Mahoney on leave of absence

Ed Norman has resigned from the COA.

Cliff Bombard volunteered to chair the meetings in Deb's absence.

Meeting called to order at 9:08 AM on December 13<sup>th</sup>.

Meeting minutes for November, 2022 were read and accepted.

Becky went over the Treasurers Report. Treasurers report accepted.

Becky presented the Directors Report and Outreach Report and both accepted.

The Building Committee met on December 12 to look over plans that have been submitted. Duane Mosier has been named Chairman of the Committee. Discussions regarding plans have begun. The committee includes: Cliff Bombard, Rita Vail, Duane Mosier, Mike Fedora, Bobbi Grant, Carol Keeney, Gary Weiner, Don Collins and John Mathews. The COA Board will receive updates as they become available. First meeting held and it appears that this will be a very productive committee.

Cheryl Delviscio attended the latest GSSSI meeting and gave the COA details.

Meeting was adjourned at 9:38 AM.

Respectfully submitted

Marty Jacque