

Hampden Council on Aging – January 14, 2020

In attendance: Marty Jacque, Ed Norman, Becky Moriarty, Cliff Bombard, Deanna Vermette, Deb Mahoney, Suzanna Haskins, Monique Downey, Ted Zebert and John Shay

Meeting called to order by Deb at 9:15 AM

Meeting minutes for December, 2019 read and accepted.

Treasurer report accepted.

Director's report accepted.

Becky indicated that Outreach programs that are underutilized are going to be highlighted in the Scribe on a monthly basis.

She also indicated that there are lockbox keys available through the Senior Center that can be used on request. These lockbox keys are obtained from the Senior Center and installed by the Police Department when requested.

The Scribe will be highlighting Nutrition in the March issue.

Activities: A winter skins spa luncheon is being organized by Nan and will be announced once the date has been set.

GSSSI: John Shay gave an update as to what is happening at the Greater Springfield Senior Services meetings.

Becky discussed the 2021 budget that she will be submitting to the Selectpersons.

Deb has received most of the Board Self-Evaluation forms and discussed the results. However, she would like to have all of the forms completed and given to her so that she can evaluate and present the results at the February meeting. She would also like to have the Executive Director evaluations completed and returned to her for the February meeting.

Becky suggested a time change for the meeting for the next three months as the craft room will be used for income tax preparations during that time. It was decided that the meeting would be changed to 8:30 for this time period.

Meeting was adjourned at 10:28 AM

Respectfully submitted

Marty Jacque