

## **Hampden Council on Aging – March 10, 2020**

In attendance: Marty Jacque, Ed Norman, Becky Moriarty, Deb Mahoney, Sue Haskins, Monique Downey, Dee Vermette and John Shay

Absent: Cliff Bombard

Meeting called to order by Deb at 8:35 AM

Meeting minutes for February, 2020 read and accepted.

Treasurer report accepted.

Director's report: Becky distributed the Board Members Handbook to all. She also indicated that if anyone was interested in volunteering for any activities happening at the Senior Center to contact Donna and let her know what they were interested in. Becky also distributed invitations to the Volunteer Recognition Dinner on April 16<sup>th</sup>.

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

Becky that the budget will be submitted to the Advisory Committee on February 24<sup>th</sup> and that she has requested a 2½% increase for staff and the building fund.

The COA Board will be getting new packets which will contain the Guide for Elder Affairs from the MA Executive Office, The Town of Hampden Council on Aging Board Member Responsibilities, the Mission Statement, the By-Laws for the Hampden Council on Aging and a list of the members of the Council on Aging.

Deb has received the Directors Evaluations from the Board Members.

Meeting was adjourned at 9:20 AM

Respectfully submitted

Marty Jacque