

Hampden Council on Aging – November 12, 2019

In attendance: Marty Jacque, Ed Norman, Becky Moriarty, Cliff Bombard, Deanna Vermette, Deb Mahoney and John Shay

Meeting called to order by Deb at 9:24 AM

Meeting minutes for October, 2019 read and accepted.

Treasurer report accepted.

Director's report accepted.

The gala on November 9 was a big success. The proceeds from the 50/50 raffle will be used by the Senior Center for programs and activities at the center.

Outreach: Wendy is very busy processing fuel assistance requests.

Activities: Nan is very busy planning the different activities for the 2020 year. The weekly pitch league will be cancelled the day of the Thanksgiving Lunch.

The Senior Center can be used as a warming center for people if they lose power and their heat at their homes. If need be, cots would be delivered by the Board of Health for any overnight.

In the event of major emergencies, Minnechaug High School would be used.

Cliff Bombard indicated that there is talk and funding for a roundabout at the corner of Wilbraham Road, East Longmeadow Road, Somers Road and Allen Street because of the difficulties at this intersection. This roundabout would be similar to the one in South Amherst at Route 116 and Bay Road.

Deb would like the Board Self-Evaluation forms that she handed out at the October meeting to be completed for discussion at the December COA meeting. We will also discuss the **"Ten Basic Responsibilities of Nonprofit Boards"** at the December meeting.

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

Meeting was adjourned at 10:00 AM

Respectfully submitted

Marty Jacque