

East Longmeadow Council on Aging
Tuesday, September 13, 2022 – Board Meeting Minutes

- I. Meeting called to order at 9:00AM by Chairperson Theresa Govoni-Moylan.
- II. Roll Call:
Erin Koebler, Alicia Smith, Sharon Giordano, Doreen Harrison, Joseph Barker, Julie Dunlop, Theresa Govoni-Moylan, Barbara Farrell, Michael Sweeney, Frank Guimond, Pastor Timothy Sheranko and Robin Frechette of Brian Ashe's office attended. Jane Desilets and Melinda Mandeville were absent.
- III. Erin Koebler introduced new Administrative Clerk, Elizabeth Grigoriou.
- IV. Approval of June 14, 2022 Meeting Minutes:
 - a. Joe Baker entertained a motion to accept the minutes; seconded by Barbara Farrell. Motion carried.
- V. Director's Report:
 - a. **Meals on Wheels** lunch numbers has risen from 795 to 998 in the last few months.
 - b. **Tri-Town Trolley** rides has increased from 461 in June to 599 in August.
 - c. **Tri-Town Trolley** has hired two new part time drivers.
 - d. **SWAP** application deadline is September 30, 2022.
 - e. **Dementia Friendly** – Program on September 13, 2022 in the evening sponsored by East Village Place.
 - f. **Grants:** Active living training – educational material, provided
 - g. **SHINE:** Karen Fisk and Erin Koebler will meet with clients.
 - h. **SAIL:** New exercise program with Springfield College students and staff will assist with the program.
 - i. **Nutrition:** More Meals on Wheels clients. Seem to be enjoying the food more. We have collected surveys. Partnering with food bank to provide food to insecure clients.
 - j. **Food Pantry:** Farmers Market off to a slow start.
 - k. **Emergency Preparedness:** Updated shelter plans
 - l. **Flu Clinic:** We will be hosting a drive through flu clinic on Tuesday, October 4, 2022.
 - m. **COVID Clinic:** There has not been a date set yet for the COVID vaccine clinic.
- VI. Program/Volunteer Coordinator Report:
Alicia Smith confirmed many programs over the summer and into the fall include:
 - Sponsor Appreciation Event
 - History of East Longmeadow was given by a high school student, was well attended.
 - Car fit – small turnout
 - Oldies sing along
 - Planning your future – sponsored by Forastiere Smith Funeral & Cremation
 - Island Christmas party
 - National Night Out
 - PCA – meet and greet
 - Talent Show
 - Little E – scheduled for Friday, September 23, 2022

- Walk to End Alzheimer's – scheduled for Sunday, September 25, 2022
- Dinner at the View – food by Fazio's and music by *Table for Two*, scheduled for October 12, 2022 cost is \$10 per person
- Friendly Haunted House in coordination with Recreation Department – scheduled for Saturday, October 29, 2022
- Breakfast Café will resume once a month starting on Wednesday, October 26, 2022
- Veteran's Dinner scheduled for Thursday, November 10, 2022 at 5:00 PM
- Discussion regarding Bingo returning to the center and Pitch for money

VII. Committee Reports:

- a. AAA – Not sure if GSSI will continue with this committee
- b. GSSSI – Copy of annual report
- c. Emergency Planning – no meetings for the last several months
- d. Housing Production Planning – No Report. Take off agenda.

VIII. Bylaws and election of Officers tabled to the next meeting scheduled for October 11, 2022.

IX. Next Meeting Date:

Next meeting will be Tuesday, October 11, 2022 at 9:00AM.

X. Adjournment:

Meeting adjourned at 10:15AM.

Respectfully submitted by Doreen Harrison – September 22, 2022