

**COUNCIL ON AGING
MEETING MINUTES
MIDDLEFIELD SENIOR CENTER
2023-12-13**

Present:

Chair Judith Hoag, Director: Suzanne C. Lemieux, Members: Sharon Barry, Charlene Gero, Patricia R. Jones Guest: Ray Gero. Regrets: Treasurer Laurie Lafreniere, Marge Pierre and Noreen Suriner. Due to insufficient quorum, this is an info meeting.
Meeting began at 1:00

Foot Clinic: Foot Care Policy will be voted on at next meeting.

Textile Box: Discussed reasons to get the box. Reduce textile dumping at the landfill, the COA could earn .07 a pound. Will forward the letter to Selectboard from Linda Cernik so that the Selectboard will be aware of our progress. All were in favor of moving ahead with the contract with Apparel Impact Clothing Collection. Marge Pierre forwarded her consent. Motion passed.

FRTA: Judy will call the Director of the FRTA to get an update.

MOVIE: Discussed the second Wednesday of the month January 10th. Cannot be scheduled for the last Wednesday. Movie will start at 6:30

PIZZA: Discussed venue location at Town Hall. Needs to be discussed with the Selectboard. A free lunch will be held at town hall on Jan 13, we'll see how that works out and have a discussion afterwards.

Cultural Council Grant: 2024 Events were approved: Bright Nights admission, annual Movie License Fee, Bird of Prey Program and Native American Artifacts. Will work on schedule for Bird of Prey program soon.

Gateway Brunch: The Gateway Brunch was well attended.

Christmas Donations: A donation was distributed to our luncheon attendees at today's lunch from Santa. This was a result of a request from last year's donors who wished to repeat last year's distribution. Judy sent us a template from last year that we edited for this year's date that helped us tremendously. The Chair was hoping for more discussion prior to this event.

Cookie Swap: Cookie Swap was scheduled for 6:00 at the last meeting. A discussion was had concerning delaying it till 6:30 time. A compromise was reached for people to arrive early and start the swap at 6:30.

Christmas Party: Christmas gifting will begin after lunch.

Pancake breakfast: First Pancake Breakfast is scheduled for January 14th.at town hall.

Adjournment: A motion was made and seconded to close the meeting at 2:00. Motion passed.

Next Meeting: 1/10/2024

Respectfully Submitted,
Suzanne C. Lemieux