Council on Aging Advisory Board of Williamsburg and Haydenville

**Minutes of the March 15, 2023 meeting.**

**Present:** Dianne Martin, Daria D’Arienzo, Linda Gibbon, Pat Billingsley, Mary Bisbee. Director Melissa Wilson. Quorum was met.

**Meeting called to order at 12:22 pm**.

**Minutes:** Pat motioned to approve February minutes with amendment – town building repair funds to be added in regards to the source of monies to transform the meal site room. Linda seconded. Approved.

Director’s report:

**Grants:** Highland Valley grant application (2 year cycle) is coming and will be due in the next month or so.

**Outreach**: Senior Center is having an Open House and Volunteer Recognition event on April 26, 2023 from 10:00 am – 12:00 pm (noon). Volunteers are needed. There will be refreshments and gift baskets for volunteers. Details continue to be worked out. We are hoping for a big turnout.

The seniors who participate in the Pen Pal program are invited to have lunch with their 6th grade pen pals on April 5th. We are excited about this opportunity to meet them.

**Old business**: Melissa reported that the Anne T. Dunphy school can work with us about showing the Gen Silent documentary. October is the target date for this. Pat reported that Kanopy allows for this to be shown at the school.

Mary reported that her and possibly a few other folks will be having a get together in the meal site room on April 19th at 10 am. It is to share newspaper stories about past life in our town. There is also a newsletter article (April) inviting folks to come.

**New business:** Dianne reported that she will not be at the next two meetings (April and May). In her absence the meeting will need a chair to run the meetings and post the agenda and minutes.

**Motion to adjourn made by Pat and seconded by Daria. Approved.**