Attending the meeting: Diane Martin, Pat Billingsley, Gerry Mann, Daria D'Arienzo, Mary Bisbee, Toni Boughton. Director Melissa Wilson and Joy Moore listened

Meeting came to order at 12:21pm August 16, 2023

Dianne Martin called the meeting to order. Asked if there were any changes to the last meeting minutes of 7/19. A motion was made and seconded to accept the July 19, 2023 minutes.

Melissa started with old business, thanking everyone for helping with Dog Therapy Day (8/11), which included visiting with the dogs, followed by lunch & Seniors socializing. She stated it was a successful event. We also had 4H and Grange young adults helping and enjoying lunch and socializing with all.

Melissa talked about the upcoming Events:

Health Care Fair 9/15

Flu Shot Clinic 10/12 (if available the New Covid vaccine)

Gen Silent 10/21 (Daria will not be able to help that day, happy to help prior to the event)

Also volunteers will be needed. Flyers will be posted throughout the community after Labor Day. ( some have already been posted)

Carol at the Senior Center will be the contact person for the Health & Flu clinics.

## New Business:

Oct 20 will be a Community Service Day provided by the Hampshire Regional High School, students will help with light yard work. Seniors need to call the Senior Center to register to have the service that day by students.

Melissa talked about a \$300,000 Tech grant to the Hilltowns Senior Centers. Discussion on how it will be used for who & what. It was suggested that monies should be used for seniors, on certain days & times to get help at the Senior Centers, also those Seniors who are homebound get assistance by phone or even a visit for any Tech help with signed up times & days.

As of today Pat Billingsley will not be on the board any longer, as she is preparing to move in the next couple of months. The board thanked her for her time to the board and expressed how she will be missed and was a great asset to the board & community.

Also Melissa stated that she will be out from August 28 and 8 weeks following for surgery and recovery, we all wished her well and if she needs anything we are there for her.

Also always looking for new people to come on the board.

Meeting was adjourned at 12:48 by Dianne with Pat making first motion & Daria second the motion.