

**Town of Westhampton  
COA Board Meeting Agenda**

**Thursday, September 22, 2022, 10:30 am via Zoom**

**<https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtkTlJBZHZEEdHBzUT09>**

**Meeting ID: 838 3398 0796**

**Passcode: COA**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget - Amy
  - a. Expenditures
4. Consortium report - Amy
5. Old business
  - a. Welcome sign
6. New business
  - a. From Amy: Just wanted to let you know that I found out about the free Highland Valley (non-income based) meals and they sound pretty good as an option to consider. It's a program they've done for 50 years but the big change is that with covid, the state allows "grab and go". The big question would be if someone on the board could help with the monthly registration process, handing out the meals, etc and whether we'd have an indoor stay and eat option somewhere. Also I know Joanne Brooks and others who enjoy cooking might be sad about not being able to do that anymore (or glad?). Can you add this to the next board meeting's agenda?
  - b. From Amy: COA Revolving Account: Can the COA get authorized for a revolving account to accept donations? This would be good in case we need funding for the newsletter so that people could choose to contribute toward it. There is still nothing in place for next year and believe it or not, still nothing in writing about THIS year, though we've been told it will be funded.
7. Programs
  - a. September Ice Cream Social recap
  - b. October – 10/12/22 - Grab and Go or Stay and Eat. Boxed lunches will be provided by Good Eats to Go.
  - c. Fall Festival (Pie Sale?) Recruit Board Members?
  - d. November – 11/10/22 – Presentation on driving decisions and handicapped placards. Amy to contact presenter to see if she can present in person and keep program to one hour. Amy also to ask if program can be recorded. We will use Town Hall. Amy and Lorraine will check with Doug Finn to get instructions on using computer equipment.
  - e. December – The Friends have booked the Dan Kane singers for a performance in the sanctuary. We are going to try to have an in person lunch for those who

would like to attend. Colleen to check with Julie Holt on the availability of church.

8. Life Skills Collaboration (Tabled until Fall)
  - a. Plan for fall/winter?
9. Reports
  - a. Hiking – Ray
  - b. Equipment storage - Chuck
  - c. HEN – Colleen reporting for Lillian
  - d. Friends – Colleen
  - e. Transportation – Louise (sends report)
  - f. MVP, Westhampton Connects, Age Friendly – Julia
    - Walk Audit
    - MVP Focus Groups
10. Newsletter
11. Other Business
12. Next meeting – October 20 at 10:30 AM