

**Town of Westhampton
COA Board Meeting Minutes**

**Thursday, December 15th 2022, 10:00 am
Westhampton Woods Unit F**

1. Accept Minutes
 - Accepted November minutes
2. Report on budget - Amy
 - a. Expenditures
 - Using state account for salary
 - Could use HV for fitness
 - Daniel is behind on submitting invoices
 - b. Aimee Burnham is the new Treasurer. On Huntington COA so know lots about COAs.
3. Consortium report – Amy
 - a. Technology
 - Consortium is planning a technology survey for all towns. January 4th is an envelope-stuffing gathering. Lorraine volunteered to help. Survey results and follow-up will be handled by Peg Whelan, hired with SIG grant funds.
 - Westhampton could get funding - up to \$15K (**was this for each town?**) to meet specific technology needs (more training [Bob Miller or Peg Whelan]), also the Library could get funds (Julia mentioned low vision technology).
 - b. Newsletter
 - Need about \$34K per year. This year covered. Jan thinks this could be covered by State – Lindsay Sabadosa and Mark Paul.
 - c. Williamsburg COA interested in an LGBTQ Conference – Gen Silence film, June Pride month
 - d. Possibly host monthly outreach – need more information
4. Tabled Business
 - a. No updates
5. Old business
 - a. Congregate Meals from Highland Valley – starting in today
6. New business
 - a. New logo needed
 - b. Goshen created these “Critical Information Binders” and distributed them to their 60+ residents to help people organize their important paper work and kind

of provide a road map for planning ahead. It is really excellent.” Julia will look for her “Special Wishes” binder

7. Programs

- a. December – well-attended, great program
- b. January program – Julia to reach out to Laurie Sanders?
- c. February – Julia and Lorraine to follow-up with Alison Labrecque.
- d. March – Talent Show
- e. Mini-Split program? Julia to follow-up
- f. Interest re: End-of-Life (Death) Doulas – Chris LaFond and Saxon Elliot
- g. **New discussion: Attorney presentation? Michael Hooker?**

8. Life Skills Collaboration

- a. Goody bag in December.
- b. Soup??

9. Reports

- a. Hiking – Ray – planning for some winter hikes
- b. Newsletter

10. Next meeting – January 19 at 10:00 AM – in person and at WW