



Center

Montpelier Senior Activity

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

802-223-2518 • msac@montpelier-vt.org • montpelier-vt.org/msac

Advisory Council Meeting Minutes

January 14, 2019

12:30 – 3:00 PM

MSAC Resource Room, 58 Barre Street, Montpelier, Vermont

Meeting convened at 12:35 PM

Present at Roll Call: Chair Bob Barrett, Mary Alice Bisbee, Mary Carlson, Bill Doelger, Fran Krushenick, Barbara Ladabouche, Dianne Maccario, Laura Morse, dianne richardson

Director Janna Clar (arrived at 1:15 PM)

AC Members late: None

AC Members not present: Liz Dodd, Eric Rajendra

A quorum (6) was exceeded

Guest: Kathy Paquet, Nutrition & Wellness Director Senior Meal Programs, CVCOA (arrived 1:10 PM)

December 10, 2018 Minutes (second draft) were accepted

Votes

- None

Announcements

- Winter Program Dates: Jan 7 – March 29 (make-ups March 30 – April 7)
- Annual Rummage Sale April 5 – 6 (Friday – Saturday)

Director's Notes

- Not available

Discussions:

- GASP (Goals, Objectives and Action Steps) progress report was presented
- MSAC facility has reached limits for staff and classes
- Kathy Paquet spoke about the Senior Meals contract with CVCOA and MSAC
- First in Fitness contract is still unsigned, all swimmers were notified of the possible end of program
- Accreditation Standards progress Standard 1 finished; 3 and 5 almost complete, 2, 4, 6, 7 in progress, 9 no progress

Actions

- Needs Assessment Survey will be sent out with the annual membership renewal in May

- Align GASP with the Federal fiscal year, October – September
- Look for a presenter to speak on the importance of socialization for elders

Add to March 18th, 2019 Agenda:

- Accreditation Update
- Needs Assessment Survey

Meeting adjourned at 3:00 PM.

Next meeting:

Monday, March 18th, 2019

12:30 – 3:00 PM, Resource Room

Respectfully submitted, Jessica Sanderson, Scribe

=====

FY19 Advisory Council Meeting Dates

May 20th, 2019

Tuesday, June 18th, 2019

MSAC Annual Meeting Tuesday, June 18th, 2019