



Anne Silvia
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Town of Fairhaven

Massachusetts

Council on Aging

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COA BOARD MEETING Minutes

TUESDAY November 12, 2013

Meeting was opened at 9:30 am by Lindsay Gordon

Present: Lee Allaire, Al Borges, Jerry Brecken, Francis Cox, Gerri Frates, Lindsay Gordon, Joan Mello, Jack Oliveira, Jeff Osuch Dottie Reid and Anne Sylvia.

Motion made to accept the Aug. minutes by Joan and 2nd Francis, all were in favor.

Treasures Report

COA Expenses were \$ 11,916.00 for the month of Oct YTD expenses are \$ 49,079

With \$118,360 remaining in the budget. Joan made motion to except Francis 2nd

All were in favor.

Motion to except the treasures report was made by Francis and 2nd by Joan. All were in favor.

Social Day: month expenses was \$7,696.00, revenue \$ 18,888.00

RRFA ACCOUNT:

YTD expenses \$ 31,740.00, revenue \$ 63,883 with a balance of \$ 94,842.00

OLD BUSINESS

Lights for front door and sidewalk were installed Nov.6th. \$ 185.00 was taken from the gift account. Were installed on Nov. 6, 2013. A plaque was giving to Diane for her excellent work for Shine. The Conference room was converted into two offices. One for Shine and the other for computer training.

NEW BUSINESS

A new freezer was purchased for the kitchen, \$ 450.00 was taken from the gift account.

Boy Scouts will be painting the guard rail at the Grimshaw Property. They will also be building 2 picnic tables and a trash receptacle on the Grimshaw Property. A grant will be applied for through the United Way Mini Grants for the lumber.

Jeff stated that all lights should be working in parking area for night functions.

Joan made a motion to buy 200 new bingo cards \$ 75.00 to be taken from gift account.

Was 2nd by Gerri. All were in favor

Social Day October 2013 Monthly Report

Activities for the month included: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Music w/Rawd on guitar, Crafts, Tap -n-Time, Active Fitness, Baking group, knitting group, pet therapy with Jasmyn, Music w/ J. Rodd on keyboard, Music with Ray J, Birthday party. Dancing with the OT Band.

Notes:

1. 10/4 and 10/11 U Mass Dartmouth Nursing students attended Social Day.
2. 10/7 Fire Drill.
3. 10/16 Roaring 20's show put on by Staff & Volunteers.
4. 10/22 Sweating to the Oldies w/Richard Simmons and Social Day Staff.
5. 10/23 Moms group from Fairhaven came with about twelve children which were paired up with the seniors from social day to work on crafts which included hand painting, decorating pumpkins and other Halloween decorations. The Social Day clients enjoyed helping out and everyone had a fun day.
6. 10/29 Italian day the clients made meatballs from scratch. Our Social Day male clients put together about 60 in all. They really had fun and asked when we would be doing it again. We also had our lady clients bake Italian lemon cookies which were served for lunch the next day.
7. 10/31 Social Day held our Halloween Bash. All of the staff, volunteers and clients dressed in costume. Everybody had a great time.
8. 11/19 Social Day is having our Thanksgiving luncheon and all of the Board Members are welcomed to join us. We will be eating at 12:00p.m.

The total units serviced for the month was 480 with a client average of 22. We had one holiday closing for October.

Directors report

BOARD MEETING NOVEMBER 2013

In house Events

- 11/2 Royal/Fidelis Hospice Training 8:30-4:30
- 11/5 Single Senior Supper Club 4:00-6:00
- 11/5 Diabetic Boot Camp
- 11/6 Veterans Day Luncheon 11:30-1:30
- 11/7 Veterans Day Luncheon
- 11/11 Veterans Day Parade/Breakfast
- 11/12 Diabetic Boot Camp
- 11/12 SRTA Meeting 1:00

- 11/13 Girls Night Fundraiser/Friends Group
- 11/17 Days Sports/Fathers Day Road Race Awards
- 11/18 Shine Presentation
- 11/19 Single Senior Supper Club
- 11/20 SouthCoast LGBT Seniors Turkey Dinner and In-service
- 11/21 United Health
- 11/28 Thanksgiving Dinner at the Senior Center

Outside Events

- 11/19 LGBT Lipsky-Whitiker Foundation Meeting at the Perfect Place

1. The conference room was transformed into 2 office spaces-one for SHINE and one for staff/computers. The space was need r/t the rapid growth of SHINE. Shine is now at the center 4 days/week.
2. Volunteers will install lights on outside front entrance. Cost of lights will come from gift account as approved at the last board meeting. Lights have been ordered.
3. Boy Scouts will be painting the guard rail at the Grimshaw Property. They will also be building 2 picnic tables and a trash receptacle on the Grimshaw Property. A grant will be applied for through the United Way Mini Grants for the lumber.
4. The Fairhaven COA and Supportive Social Day will be participating in a silent wreath auction at Emeritus to benefit Coastline Elderly Services. Emeritus will provide the wreath and we will decorate it with lighted scallop shells and ribbon.
5. Home Instead Secret Santa will provide gifts to 10 seniors in Fairhaven.

Meeting was adjourned at 10:41 AM

Next meeting set for December, 10 2013 9:30 am.
Respectfully submitted, Gerald J Brecken