

FAIRHAVEN COUNCIL ON AGING
BOARD REPORT
APRIL 10, 2017

Present: Anne Silvia, Joan Mello, Lindsay Gordon, Joe Borelli, Jack Oliveira, Jerry Brecken, Francis Cox, Al Borges, Lee Allaire.

Absent: Dotty Reid

Excused: Elaine O'Neill

Meeting was called to order by Joan Mello at 9:00am.

Review of March 2017 minutes: No changes

Motion to accept March 2017 minutes made by Lindsay Gordon and second by Francis Cox.

Treasurer's Report:

COA:

COA Expenses: \$14,250.37

YTD Expenses: \$119,815.88

Remaining in FY17 budget: \$54,199.12

SOCIAL DAY:

Expenses for the month of March 2017: \$12,444.30

YTD Expenses: \$99,529.27

Revenue for the month of March 2017: \$22,882.00 (includes payments that were due last month)

YTD Revenue: \$148,270.50

Motion to accept the Treasurer's Report made by Francis Cox and second by Jerry Brecken.

Old Business:

The BPW will be providing the poles to mount the handicap signs into the tire bases which will serve as handicap parking signs for the parking lot.

New Business:

Volunteer Appreciation Luncheon will be held on Wednesday, April 12, 2017. Approximately 60 people will attend.

Easter Dinner will be served at the Fairhaven Senior Center on Easter Sunday for Fairhaven Seniors 60 and older. The MArtap Mini Grant is due May 8, 2017. The director will be requesting the maximum of \$1,000.00 to put toward a new copier. The remaining balance will come from the COA gift account.

Other Business:

The medical transportation car is in need of 4 new tires. The director will ask the ARAW to pay for the new tires since the vehicle is used to transport the ARAW ladies to medical appointments.

Social Day March 2017 Monthly Report

Activities: Exercise, Musical Bingo, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Puzzle Group, Card Group, Horse Race Game, Beat the clock bingo, Dice & Strike game, Bean Bag Toss, Tap -n-Time, Let's Chat Group, Baking Group, Walking Group, Manicures, Knitting, Music w/ D&D Music w/ Ray J, Karaoke w/Rick, Birthday Party, Music with Ray Smith.

Notes:

1. 3/13 The clients enjoyed Irish music w/ Roger T. thanks to a cultural grant.
2. 3/15 The clients participated in a talk on diabetes and how to care for your diabetes.
3. 3/22 The clients celebrated St. Patrick's Day with a luncheon of corned beef and cabbage from Mac's.
4. 3/22 The clients enjoyed an ice cream social thanks to Brookdale Assisted Living.

Upcoming Events:

1. 4/11 Easter cooking baking
2. 4/14 The clients will join the Fairhaven Mom's group for an Easter egg hunt.
3. 4/18 The clients will get together with the kids from the Kool Camp at the Rec Center for a carnival.

Total units serviced for the month was 343 with a client average of 16.

We were closed two days during the month of March for snow.

FAIRHAVEN COUNCIL ON AGING

BOARD MEETING

APRIL 10, 2017

DIRECTOR'S REPORT

IN HOUSE EVENTS

- 4/3 Healthy Cooking coastline class 3:00-4:30
- 4/4 Single Senior Supper Club 4:00-6:00
- 4/5 Savvy Caregiver Program presented by Coastline 5:30-7:30
- 4/12 Volunteer Appreciation Luncheon 11:30-1:00
- 4/12 Savvy Caregiver Program presented by Coastline 5:30-7:30
- 4/16 Easter Dinner 11:30-1:00
- 4/18 Single Senior Supper Club 4:00-6:00
- 4/26 South Coast LGBT Seniors 5:00-7:00
- 4/27 Fairhaven Wellness Committee Health Fair for Fairhaven Employees 3:00-5:00

OUT SIDE EVENTS

- 4/4/ Visit McGann Terrace 12:30-1:30
- 4/5 Visit Anthony Terrace
- 4/6 Veterans Meeting at Coastline
- 4/7 Legislative Breakfast at Project Independence 8:30
- 4/11 Visit Oxford Terrace 11:30
- 4/12 Dementia Inservice for Social Day Staff at the Hampton Inn 3:00
- 4/18 Dept Head Meeting 10:00 Fire Station
- 4/20 Coastline Board Meeting 9:00
- 4/26 Visit Dana Court 12:30
- 4/30 Fairhaven Rotary/Fairhaven COA Talent Show at the Town Hall 2:00-4:00

1. Social Day will exceed their \$140,000.00 appropriation related to the former Coordinators retirement benefits totaling \$9772.26. An article was submitted for the upcoming town meeting to authorize an additional \$8,000.00 to be taken from the RRFA to cover the social day expenses through June 2017.
2. Social Day received an activity aid from the Senior Work Program at Coastline. His name is Michael Ferreira and he will be a wonderful asset to the program.
3. MArtap is offering a mini grant. The COA will apply for a new copy machine. If the grant is awarded, our present copier will go into the SHINE office and the new one will be in the reception office. The grant is for up to \$1,000.00 and the COA has to match 10%. I anticipate the copier will be more than \$1,000.00 for the size we need so the remaining amount will have to come from the gift account.
4. A United Way Mini Grant will be applied for to have an intergenerational carnival like we had last year through the same grant. The Carnival will take place in August.
5. All department heads will be attending an emergency preparedness in-service at the Fairhaven Fire Station on Wednesday May 17th.

Motion to adjourn made by Lindsay Gordon and second by Francis Cox.

Meeting adjourned at 9:40.

Respectfully Submitted,

Jerry Brecken, Secretary