

**FAIRHAVEN COUNCIL ON AGING
BOARD MINUTES
DECEMBER 9, 2019**

PRESENT: Anne Silvia, Francis Cox, Jack Oliveira, Joan Mello, Bob Ryan, Carol Burt, Susan Olestad

Absent: Lee Allaire

RECEIVED
TOWN CLERK
2020 FEB 11 P 12:10

The meeting was legally posted.

The meeting was called to order at 9:05.

Joan Mello motioned to accept the November 2019 minutes and Jack Oliveira second the motion.

FAIRHAVEN,
MASS.

FINANCIAL REPORT: COA:

November Expenditures: \$28,931.85 (includes payout for custodian)

YTD Expenditures: \$86,053.74

SOCIAL DAY:

November Expenditures: \$14,110.08

YTD Expenditures: \$58,111.04

November Revenue: \$14,951.50

YTD Revenue: \$74,490.50

The director informed the board that the \$14,224.72 for payroll dated 11/4 reflects the payout/retirement for the custodian. The monies taken from payroll for this payout will be replaced by Town Hall.

Motion to accept the November financial report was made by Jack Oliveira and second by Joan Mello.

OLD BUSINESS:

The installation of the HVAC system is tentatively scheduled for the end of December. It was explained to the COA director that the installation date would be determined as to whether or not the equipment was on the self or had to be ordered.

Two intergenerational projects took place in the months of November and December. An intergenerational photography project took place between the seniors and the 7th grade photography students at Hastings Middle School. The groups met at Fort Phoenix where they used their Smart Phones and tablets to take pictures. The groups met later that day in the photography classroom where the students taught the seniors to Airdrop their photos and go into Lightbox and crop them. The group met 2 more times to print and go through pictures to be able to create a collage with them. An unveiling of this project will take place on Monday, December 16th at 6:30 at the Fairhaven Senior Center.

The second intergenerational event took place on November 27th at the Fairhaven Senior Center. Twenty high school students came to assist in preparing for the Thanksgiving dinner held at the senior center on Thanksgiving Day. Some students helped prepare the ingredients for the stuffing, some bagged and decorated the mini breads made by Mary Daley, some assisted in a cupcake decorating activity with the social day participants.

Approximately another 15 students raked the grounds of the REC/COA.

NEW BUSINESS:

The FY21 Budget was submitted on 12/6/19 as requested.

The Annual Report for 2019 was also submitted as requested.

The 2020 Formula Grant was received totaling \$50,052.00. This grant funds the receptionist 19 hours, the volunteer coordinator 19 hours, one driver, MCOA dues and the volunteer appreciation luncheon. In the past if monies were remaining in the grant, tables, chairs and computers were purchased.

Social Day November 2019 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,

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