

FAIRHAVEN COUNCIL ON AGING

Board meeting

February 10, 2020

RECEIVED
TOWN CLERK

Present: Anne Silvia, Joan Mello, Jack Oliveira, Lee Allaire, Francis Cox, Robert Ryan, Carol Burt.

Absent: Susan Oiestad

2020 MAR 10 P 12:13

The meeting was legally posted.

The meeting was called to order at 9:00am.

FAIRHAVEN,
MASS.

Joan Mello made a motion to accept the minutes from December 9, 2020 and second by Jack Oliveira.

FINANCIAL REPORT:

COA:

December Expenditures: \$ 16,562.83

YTD Expenditure: \$ 102,616.57

January Expenditures: \$16,899.09

YTD Expenditures: \$119,515.66

SOCIAL DAY:

December Expenditures: \$13,577.00

YTD Expenditures: \$71,688.04

December Revenue: \$5,621.00 (one large Coastline payment not received)

YTD Revenue: \$80,0111.50

January Expenditures: \$13,144.57

YTD Expenditures: \$84,832.61

January Revenue: \$21,963.50

YTD Revenue: \$102,075.00

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

OLD BUSINESS:

The HVAC system installation began February 4, 2020. Araujo Brothers Company HVAC installers have been working cooperatively with the COA director to make transitioning of activities at the COA move along smoothly. The Acushnet COA has offered use of their COA building, if need be, for the location of activities not able to be held here. The Fairhaven Rec Center and Fairhaven Housing are also alternative locations. Social Day will not have to be moved and the MOW also will not have to be moved. It should be about a 6 week.

NEW BUSINESS:

The Volunteer Appreciation Day will be on April 15th at 9:00am. The COA will hold a breakfast for the volunteers this Year and the theme will be "Essential Piece".

Social Day December 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, Tap - n-Time, Chair Zumba, Let's Chat Group, Baking Group, Walking Group, Manicures, Knitting, Music w/ D&D Music w/ Ray J, Karaoke w/Rick, Birthday Party.

Notes:

1. 12/12 – Christmas Party at Century House together with Westport Social Day.
2. 12/18 – Visit with Santa & Mrs. Claus at Social Day.
3. 12/24 - Social Day Christmas Eve Brunch.
4. 12/31 - Social Day New Year's Eve Party & Brunch.

Upcoming Events:

1. 1/14 – Fire Drill

Total units serviced for the month was 268 with a client average of 15.

Social Day was closed 2 days during the month of December, one for snow and one for Christmas.

We also had 2 - ½ d Social Day.

Social Day January 2020 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, Chair Zumba, Let's Chat Group, Baking Group, Walking Group, Manicures, Knitting, Music w/ D&D Music w/ Ray J, Karaoke w/Rick, Birthday Party.

Notes:

1. 1/8 – We had special entertainment with Jordan Paiva

Upcoming Events:

1. 2/5 – Social Day has its Annual Coastline Audit for the Homecare Contract.
2. 2/12 – Social Day is having a Valentine – Pizza Party thanks to Jaci & Lisa from "Gotta Have It"

Total units serviced for the month was 360 with a client average of 17.

Social Day was closed 2 days during the month of January, one for New Year's Day and one for M.L.K. Day.

Fairhaven Council on Aging

Directors Report

December 9, 2019

IN-HOUSE EVENTS

- 12/9 Healthy Eating Through the Holidays/Coastline 1:00-2:00
- 12/10 Single Senior Supper Club 4:00-6:00
- 12/10 Greater Boston Food Bank Delivery
- 10/13 Alma Del Mar School LGBT Food Delivery
- 12/17 Intergenerational Photography Project reveal 6:30
- 12/18 South Coast LGBT Seniors 5:00-7:00

OUTSIDE EVENTS

- 12/12 Social Day Christmas Party Century House 10:00-2:30
- 12/19 Coastline Board Meeting

1. The Formula Grant was received in the amount of \$50,050.00 which is an increase of \$150.00 from last year. This grant supports the wages of one COA van driver, the receptionist, the volunteer coordinator and costs toward the Volunteer Appreciation Celebration. The MCOA dues are also taken from this grant.
2. Tentative start of HVAC installation is end of December. Start depends on when the equipment is available.

3. The Intergenerational Photography Project with the Hastings Middle school took place Nov and Dec. An unveiling of the art piece created by the seniors and students will take place on Tuesday, December 17th at 6:30. All are welcome to attend.
4. The Intergenerational "Day of Service" took place on November 27th. Students and teachers from Fairhaven High School assisted in the preparations for the Thanksgiving Day dinner held at the senior center and also did a cupcake decorating project with the social day participants.
5. The \$1,000.00 donation made by the Days family from the Fathers Day Road race will be used to purchase a new water fountain and bottle refill station. A Fairhaven resident has anonymously donated the plumbing cost to install. This project will take place in February.
6. The FY21 budget has been submitted.
7. The Annual Report has been submitted.
8. Coastline has booked their annual health Fair to be held at the Fairhaven Recreation Center again on May 8, 2020. More info to come.

**Fairhaven Council on Aging
Board Meeting
Directors Report
February 10, 2020**

In House

- 2/3 Coastline Meeting South Coast LGBT Grant Status 3:00
- 2/5 Coastline Supportive Social Day Audit 11:00
- 2/12 Board of Health Hoarding In-Service 3:00-4:30
- 2/19 Fairhaven Animal Shelter Kitten Yoga 6:00
- 2/26 South Coast LGBT Seniors 5:00-7:00

Outside Events

- 2/20 Coastline Board Meeting
- 2/27 Health Fair Oxford Terrace (Social Day to have a table)
 1. HVAC Status:
 2. Article for Supportive Social Day Submitted for Annual Town Meeting FY21. "To see if the Town will vote to authorize the Fairhaven Council on Aging to expend in the FY21 a sum of money not to exceed \$175,000.00 from the grant known as "Receipts Reserved for Appropriation" for the Fairhaven Supportive Social Day Program for the purpose of providing a Supportive Social Day Program for senior citizens or take action relative there to".
 3. Van # 2 had lift inspection and maintenance check as mandated by DOT in January.
 4. Can we purchase a new water station with the donation made to the COA from Mr. Days and the Fairhaven Road Race. The installation is being donated anonymously by a Fairhaven resident.

Next Meeting will be held March 9, 2020 at 9:00am.

Motion to adjourn made by Lee Allaire and second by Joan Mello
Meeting was adjourned at 9:30am.

Respectively Submitted
Lee Allaire, Secretary

