

Fairhaven Council on Aging
Board Meeting Minutes
August 9, 2021

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TOWN CLERK

2021 SEP 14 A 11:48

Present: Anne Silvia, Jack Oliveira, Bob Ryan, Joan Mello, Sue Oiestad.
Excused: Carol Burt, Lee Allaire

FAIRHAVEN,
MASS.

The meeting was legally posted on August 3, 2021.
The meeting was called to order at 9:00am.
Joan Mello motioned to accept the July 2021 minutes second by Jack Oliveira.

Financial Report COA

July Expenditures: \$ 11,681.64
YTD Expenditures: \$ 11,681.64

Social Day

July Expenditures: \$ 1,919.14
YTD Expenditures: \$ 1,919.41
July Revenue: \$ no revenue received since the opening of the Social Day Program July 13, 2021
YTD Revenue: \$ No revenue received since the opening of the Social Day Program July 13, 2021

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

OLD BUSINESS

We are still waiting for our new van which is several months delayed r/t waiting for a chip.

The Pen Pal Project will come to an end August 20, 2021 with an Ice Cream Social. The seniors and children will meet for the first time since the pen pal program began.

The auction items letter was sent to the Town Hall. See directors report for list of items.

NEW BUSINESS

A new bench was installed near the work out station by the DPW. It was purchased with remaining Formula Grant money.

Although not verified by the EOE, it was reported that the COA's will be able to keep any unspent funding from the 2021 Formula Grant.

SOCIAL DAY

The Supportive Social Day Program has grown to 10-12 participants on Tuesdays, Wednesdays and Thursdays. We will not receive revenue until the middle to end of August for July.

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Director's Report

In House

8/19 Summer Music Series Elizabeth Butts Bagpiper 1:00-2:00
8/25 South Coast LGBT Seniors 5:00-7:00

1. It has been decided by the EOE that any remaining Formula Grant funding will be remaining with the COA. I have set aside \$8,000.00 of the remaining Formula Grant money to be used for Social Day wages of the 2 drivers and lead activity aid.
2. The Pen Pal Project with the children from the Champions Program at Wood School has been fun. Letters have been exchanged back and forth from the pen pals. The Meet Your Pen Pal Ice Cream Social will be held on August 20th.
3. The letter of auction Items has been sent to the Town Administrator. These items will be going to auction:
 - 7 small analog clocks
 - 2 large analog clocks
 - 2 Purell hand sanitizer units
 - 1 large gold color mirror 32" x 36"
 - 2008 Ford Starcraft 14 passenger van with 118,377 miles.
4. A new bench was purchased with remaining Formula Grant monies and is being placed at the workout station behind the senior center.
5. Van # 3 belongs to SRTA so any repairs have to be done by them. The lift on van #3 was not working so it went to SRTA for repair. It was only a cable out of place. While the van was there, SRTA inspected for a sticker and found the front brakes needed replacing, there was a leak in a differential, and the tailpipe was rotted. The total cost for all labor and materials was \$917.84.
Van#5 was at the Town garage for tailpipe repair.
The Explorer's only key was not working r/t the chip inside the key. Two new keys were purchased and will be programmed at the Town garage.
The hold up for the new van from DOT is r/t waiting for a chip. It is unknown at present as to when it will arrive.
6. The Supportive Social Day Program reopened on July 13, 2021. Six of the original Social Day participant's returned and 5 new participants have joined us. At present, this director is acting as Coordinator/Activity Director of the Supportive Social Day until the census is at a number that will financially support the hiring of a new coordinator. There is presently a lead activity aid and a senior aid from Coastline working in the program.

The next Board Meeting will take place September 13, 2021 at 9:00am.

Motion to adjourn made by Joan Mello and second by Jack Oliveira.
Respectfully Submitted,
Anne Silvia for Lee Allaire, Secretary