

**Fairhaven Council on Aging
Board Meeting Minutes
May 20, 2019**

Present: Anne Silvia, Francis Cox, Bob Ryan, Joan Mello, Lee Allaire, Carol Burt.
Excused: Jack Oliveira
Absent: Erin Murphy

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FAIRHAVEN,
MASS.

Meeting was legally posted May 15, 2019.
Meeting was called to order by Francis Cox at 9:00am.
Motion was made by Joan Mello to accept the April 2019 minutes and second by Carol Burt.

FINANCIAL REOPRT:

COA:

April Expenses: \$13,985.08
YTD Expenses: \$157,760.25

SOCIAL DAY :

April Expenses: \$11,717.68
YTD Expenses: \$112,439.18
April Revenue: \$4,142.00
YTD Revenue: \$140,173.00

The director explained that the revenue for Social Day for the month of April is significantly less related to a deposit that was made late in April that was not in time to reflect in this financial report. The April deposit will reflect in May's revenue.

OLD BUSINESS:

The COA and Rec Center continue to wait for the 3rd quote from Poyant Signs for the new sign to replace the existing sign in the front yardage. Warren Renshausen will contact Poyant again about the hold up. A third quote is needed to be able to submit the Authorization of Purchase to the Town Administrator.

The consulting engineering firm of GGD (Garcia, Galuska and DeSousa) will be doing another walk through, since it was 3 years ago that they did the first one, to get specs's for new HVAC system. They will put bid documentation together for units and installation.

NEW BUSINESS:

MarTAP Mini Grant is available as of May 17th. The director will apply for the grant maximum of \$1,000.00 (with a 10% Match from the COA) to be used for new tires for one of the vans.

Coastline held their Health fair at the Rec Center on May 10th. Approximately 400 people attended.

Social Day April 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. 4/10 – Visited Atria for the day.
2. 4/16 – Easter egg hunt with the children from the Fairhaven Mom's group.
3. 4/16 – Easter brunch for the clients.
4. 4/24 – Social Day had its Caregiver Audit from Coastline.

Upcoming Events:

1. 5/3 – Celebrate Cinco de Mayo.
2. 5/9 – Have a Mother's Day Brunch.
3. 5/14 – Fire Drill
4. 5/21 – Clowning around with Daisy D. Dots (professional clown)

**Fairhaven Council on Aging
Directors Report
May 20, 2019**

In-House Events

- 5/4 DAV Installation of Officers and Meat Pie Dinner 9:00-12:00
 5/7 Single Senior Supper Club 4:00-6:00
 5/10 Coastline Health Fair at the Rec Center 10:00-2:00
 5/14 GBFB Delivery
 5/22 South Coast LGBT Seniors 5:00-7:00

Outside Events

- 5/5 Rotary Club Senior Talent Show 1:00-4:00 Town Hall Auditorium
1. Coastline will be hosting their annual health fair at the Fairhaven Rec Center again this year. There will be over 70 vendors. The COA van will be available to transport people from their homes to and from the fair and back and forth from the Rocky's parking lot to the Rec Center. There is a free lunch donated by the Royal of Fairhaven and New Bedford. The Atria of Fairhaven is donating pastries.
 2. MarTap is offering a Mini Grant to enhance transportation to seniors. The Director will ask for \$1,000.00 for the purchase of new tires.
 3. Awaiting for 3rd quote for new sign. Once this quote is received, quote summary form will be submitted to the Town Administrator. The cost will be split between the COA and the Rec Center.
 4. The Memory Café will begin on Tuesday, June 4, 2019. This program is a form of socialization for people with dementia and their caregivers. The program will take place with the Social Day Program sharing entertainment alternating with chair yoga. Presently, Acushnet holds their Memory Café on Mondays, Marion on Wednesday and Project Independence of Fridays. This is a free event.

Next meeting is on June 10, 2019 at 9:00.

Motion made by Joan Mello to adjourn second by Bob Ryan.
 Meeting adjourned at 9:20.

Respectfully Submitted,
 Lee Allaire, Secretary