

**Fairhaven Council on Aging  
Board Meeting  
November 4, 2019**

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TOWN CLERK

Present: Anne Silvia, Francis Cox, Joan Mello, Bob Ryan, Carol Burt.

Excused: Jack Oliveira, Lee Allaire.

Absent: Susan Oiestad

Meeting was legally posted.

The meeting was called to order by Mr. Cox at 9:05am.

2019 DEC -9 A 11:05

FAIRHAVEN  
MASS.

Motion made by Mr. Cox to have Bob Ryan and Carol Burt vote today as 2 voting members were absent. Motion was second by Joan Mello.

Joan Mello motioned to accept the October minutes and second by Bob Ryan.

**FINANCIAL REPORT:**

COA:

October 2019 Expenditures: \$14,484.10

YTD Expenditures: \$52,731.91

**SOCIAL DAY:**

October 2019 Expenditures: \$11,892.11

YTD Expenditures: \$44,000.96

October 2019 Revenue: \$23,947.50 (includes a Coastline payment from September)

YTD Revenue: \$59,539.50

Motion to accept the financial report made by Joan Mello and second by Carol Burt.

**Old Business:**

The HVAC project has been awarded to Araujo Brothers Plumbing and Heating. Paperwork is in the process of being completed. No start date as of yet.

**New Business:**

Intergenerational projects have been scheduled with the Hastings Middle School and the Fairhaven High School.

Middle School: the Photography teacher, John Sladewski, will be partnering seniors and photography students at Fort Phoenix where the students will teach their partners to take pictures with their phones. They will then meet at the Middle School where they will learn how to move the pictures from their phones to their computers. The pictures will be printed. The pairs will meet another 2 times at the Middle School to arrange a collage of their pictures. On December 2, the group will meet at the senior center with family and friends to unveil their piece.

High School: The students of Fairhaven High School will come to the senior center on Wednesday, November 27, (the day before Thanksgiving) where they will provide a "Day of Service". Some students will do a craft with the social day participants, some will prepare the stuffing for the Thanksgiving Day dinner that will be held at the senior center on Thanksgiving Day, some will bag and decorate the mini breads for the Thanksgiving Day dinner and some will work outside on the grounds of the senior/rec center. This was a very successful event last year. The students will be transported by the COA vans to and from school.

**Other Business:**

The Fairhaven Supportive Social Day Program will be participating in a fundraiser the Friends of the Marion COA will be having. We will be given a 5' artificial Christmas tree to decorate. The social day participants will be making ornaments from shells and other nautical materials to display on their tree. The trees will be displayed and raffled at the Marion senior center /Benjamin Cushing Memorial Center. The director thought this would be a nice project for the Social Day participants since some are from Marion.

**Social Day October 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-