

**FAIRHAVEN COUNCIL ON AGING  
BOARD MEETING  
APRIL 9, 2018**

Present: Anne Silvia, Al Borges, Jack Oliveira, Lee Allaire, Dottie Reid, Francis Cox, Joan Mello.  
Absent: Jerry Brecken, Joe Borelli, Elaine O'Neill, Lindsay Gordon.

The meeting was legally posted.

The meeting was called to order by Joan Mello at 9:10am.

Motion made by Francis Cox to accept the March 2018 minutes second by Lee Allaire.

**FINANCIAL REPORT:**

COA:

COA Expenses: \$15,999.70

YTD Expenses: \$123,315.97

Remaining in budget: \$58,096.03

SOCIAL DAY:

Expenses: \$11,875.88

YTD Expenses: \$96,708.06

Revenue: \$10,650.50

YTD Revenue: \$131,477.00

RECEIVED  
TOWN CLERK  
2018 MAY 16 A 10:40  
FAIRHAVEN,  
MASS.

Motion to accept the Financial Report made by Al Borges and second by Francis Cox.

**OLD BUSINESS**

An Easter Dinner was held on Easter Day at the Senior Center where 60 people attended. Pies were donated by Our Lady's Haven and banana breads were made and donated by the students at St. Joseph's school. Easter decorated placemats were made by the students at St. Joseph's School and were delivered to people who receive meals on wheels.

The Fairhaven IT Dept continues to provide ongoing IT lessons to seniors twice a week. The classes are well attended and offer information on navigating the computer, Facebook, email, shopping on line safely to name a few. The senior who have attended are very grateful for the opportunity to attend these classes and the feedback has been very positive.

**NEW BUSINESS**

The Volunteer Appreciation Luncheon will take place on April 12<sup>th</sup>. Each volunteer will be recognized for their time spent in an effort to improve the quality of life for other seniors. This years theme is based on GRATITUDE. A "check" will be presented to the selectmen in the amount of money the volunteers saved the Town. The luncheon is being provided by The Residence at Cedar Dell.

The Fairhaven IT Dept. has organized an Intergenerational Paint Night for Fairhaven seniors and students at the Hastings Middle School on May 8<sup>th</sup> at 6:00pm. All supplies will be included.

**Social Day March 2018 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, Entertainment with Andrea.

Notes:

1. 3/6 Suzie from Sandpiper Healthcare came to do a craft with them.

2. 3/15 Celebrated St. Patrick's Day with a corned beef dinner.
3. 3/29 Atria provided breakfast for the clients.
4. 3/29 We celebrated the country of Greece. The clients learned about some of their traditions and we also made them Greek food for lunch.

#### Upcoming Events:

1. 4/12 We will be going to Atria for the day.
2. 4/17 Craft group with Sandy from Sandpiper.

Total units serviced for the month was 300 with a client average of 16.

We were closed 2 days for snow. We were also closed two ½ days, one because of the snow and the other for Good Friday.

### **Fairhaven Council on Aging Director's Report April 9, 2018**

#### In-House Events

- 4/1 Easter Dinner 11:30-1:30
- 4/3 Single Senior Supper Club Carolyn Lazaris from Coastline guest speaker 4:00-6:00
- 4/2 Pathways Grief Support Workshop presented by Beacon Hospice 5:30-7:30  
(Also 4/9, 4/23 and 4/30)
- 4/10 Greater Boston Food Bank Distribution
- 4/12 Volunteer Appreciation Luncheon 11:30-1:00
- 4/12 Wellness Health Fair for Town Employees 3:00-5:00
- 4/22 Lions Club Dinner for the Visually Impaired
- 4/25 South Coast LGBT Seniors 5:00-7:00

#### Outside Events

- 4/19 Coastline Board Meeting
- 4/24 Coastline COA Directors Meeting
- 4/28 Millicent Library Community Committee 9:30-12:30
- 4/29 Rotary Club Senior Talent Show at the Fairhaven Town Hall 2:00

1. Easter dinner was served to 60 seniors possible through generous donations from Our Lady's Haven, DAV Chapter 7 and the students of St. Joseph's School.
2. The Wellness Committee will be hosting a Wellness Health Fair for all Town employees at the senior center on Thursday April 12<sup>th</sup> from 3:00-5:00. Several vendors will be present.
3. Van # 3 received a new transmission, exhaust system and rear tires all performed at SRTA. Awaiting bill for parts from SRTA. Van #4 had defrosters/heating element replaced by Town garage. Awaiting arrival of new van most likely delivered in April or May.

Next meeting is scheduled for May 14, 2018 at 9:00am.

Motion to adjourn was made by Al Borges and second by Francis Cox.

Respectfully Submitted,  
Lee Allaire, Secretary