

**FAIRHAVEN COUNCIL ON AGING  
BOARD MEETING  
MAY 14 2018**

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

RECEIVED  
TOWN CLERK

2018 JUN 12 A 10:29

The meeting was legally posted.

Motion to accept the April 2018 minutes made by Lee Allaire and second by Jack Oliveira.

FAIRHAVEN,  
MASS.

**FINANCIAL REPORT:**

**COA:**

COA Expenses: \$15,881.48

YTD Expenses: \$139,197.45

Remaining in budget: \$42,214.55

**SOCIAL DAY:**

Expenses: \$11,018.14

YTD Expenses: \$107,726.20

Revenue: \$13,559.50

YTD Revenue: \$145,036.50

Motion to accept the Financial Report made by Mr. Cox and second by Jack Oliveira.

**OLD BUSINESS:**

Van #3 received a new transmission, 2 back tires and a new exhaust for a total cost of materials and labor \$4,958.20. The cost was divided \$2,500.00 from Social Day and \$2,458.20 from the COA Gift Account. A MaRTAP Mini Grant was applied for in April for \$1,000.00 (maximum amount) to be applied to this expenses and if received will be deposited into the gift account. Van #3 is owned by SRТА so any repairs and maintenance must be performed by SRТА. The COA is responsible for all costs.

**NEW BUSINESS:**

The Board of Health agent is working on having 3 bins placed in various area's in town where fabric items can be deposited. The company owning the bins will provide a payment related to the weight of the fabric donated. The COA has agreed to have one of these bins on the COA premise. The COA is waiting for further instruction.

**OTHER BUSINESS:**

The Town Meeting has approved the \$200,000.00 request for the replacement of the HVAC System.

**Social Day April 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. 4/12 Social Day went to Atria for the day.
2. 4/17 The Social Day clients enjoyed making a craft with Sandy from Sandpiper.

**Upcoming Events:**

1. 5/3 We will be having a Cinco De Mayo party.
2. 5/10 We will be having a Mother's Day brunch.

3. 5/15 Social Day will be having their first cookout for the season.

Total units serviced for the month was 349 with a client average of 18.

We were closed 1 day for Patriot's Day.

**Fairhaven Council on Aging  
Director's Report  
May 2018**

IN-HOUSE

- 5/1 Single Senior Supper Club 4:00-6:00 Adam from Walgreens/New Shingles Vaccine
- 5/5 DAV Installation of Officers/Meat Pie Dinner provided by Coastline
- 5/7 Pathways Grief Workshop/Beacon Hospice 5/14, 5/28
- 5/9 Balance Training with the Osteo Class 8:45 (open to anyone) Caregiver Resources.
- 5/15 South Coast Hospice Grief Counseling
- 5/23 South Coast LGBT Seniors 5:00-7:00
- 5/30 Coastline Health Fair Recreation Center 10:00-2:00

OUTSIDE EVENTS

- 5/8 Paint Night for Seniors at the Hastings Middle School/Mr. Lee
- 5/17 Coastline Board Meeting 9:00

1. Van # 3 SRTA van received a new transmission, 2 back tires and new exhaust for a total cost labor and materials \$4,958.20. The total cost was divided \$2,500.00 from Social Day and 2,458.20 from the COA Gift Account. A MaRTAP Mini Grant was submitted for \$1,000.00 to be applied to this expense. If the grant is received, it will go into the COA Gift Account to replace the \$1,000.00 used from the COA Gift account. Because SRTA owns the van, they have to do all maintenance and repairs and the COA is responsible for all cost of parts and labor.
2. On April 22, 2018, the Lions Club held a dinner for the Blind which was a very nice event. Approximately 40 people attended. The COA director informed the Lions Club that if this event should take place again next year, the COA van could be used to pick up those who wish to attend but have no transportation.
3. DAV held their monthly meeting and installation of officers at the Fairhaven Senior Center on Saturday, May 5<sup>th</sup>. Approximately 60 veterans attended the meeting and after enjoyed a meat pie dinner provided by Coastline through their nutrition program. Commander Jim Gagne presented Anne Silvia with a beautiful plaque that expressed the DAV's appreciation and friendship of the Fairhaven COA.
4. Van #5 failed inspection r/t 2 bald back tires, 1 plate light out and 1 inside light out. The garage replaced the lights and the van went to Roland's Tires Thursday, May 10<sup>th</sup> for 2 new tires which were placed in the front. The 2 front tires were rotated to the back. The cost of the tires and bulbs will come from the COA Gift Account.
5. Nikki Potter, Fairhaven IT Director, organized an intergenerational paint night for seniors and students of the Hastings Middle School. Art teacher, Mr. Lee, instructed the class while art students provided assistance to the seniors. The Hastings Middle School orchestra provides entertainment. A great time was had by the 35 seniors who attended this awesome event.
6. The Town Meeting 2018 approved the \$200,000.00 request for the replacement of the HVAC System.

Next meeting will take place on Monday, June 11, 2018 at 9:00am.

Motion to adjourn made by Lee Allaire and second by Francis Cox.

Respectfully Submitted,  
Lee Allaire, Secretary