

Council on Aging
Board of Directors Board – Minutes
Tuesday March 12th 2013

Present: Jerry Brecken, Lindsay Gordon, Jack Oliveira, Francis Cox, Dottie Reid, Albert Borges, Joan Mello, Anne Silvia, Gerri Frates

Absent: Elaine O'Neill, Lee Allaire, Jeff Osuch, Joseph Borelli

Joan called the meeting to order at 9:30am. The meeting was legally posted, there was no one recording the meeting. Joan appointed Dottie Reid and Jack Oliveira to voting members.

February Minutes Review:

There were no corrections and or discussion to the February minutes. Motion made by Francis and 2nd by Jerry to accept the February minutes. All were in favor of the motion.

Treasures Report:

Expenses for the COA were \$12,133 for the month of February.

Heat light and power was a bit high but February was very cold. Under contracted services we are due a credit from the former copier that was paid out already.

Vehicle Maintenance is down by 200% from last year. Van 5 has a crack in the fiberglass and Anne will be having it fixed.

The Friends group requested a marketing sign in the amount of \$70 to be taken out of advertisement line. Al made the motion and Gerri 2nd the motion, all were in favor.

Anne expecting to attend this Monday Selectmen's meeting in regards to the 2014 budget. Anne may have to attend the finance committee meeting as well on the 28th.

Social Day expenses for the month of February were \$6,382.74 with income totaling \$9,091.00 leaving the total net operating income for the month at \$2,708.00.

Coastline owes \$9,975 to the social day. This seems to be the new way that payments are going to be received now from Coastline. We are expecting that new month the NOI will be much higher.

For FY 2014 social day will need an additional \$3,236.48 to cover benefits for the social day employees.

Social Day is in need of a new desk, ok to purchase new desk.

Al made a motion to accept the Treasures report and Francis 2nd the motion, all were in favor.

OLD Business:

The Martap grant was awarded and when the \$750 is received we will be putting that money back into the gift account. That is where the expense was paid out of.

Staff is not happy about the new copier. It is not working correctly and has been in need of several repairs. This copier was not the 1st choice that the COA had but the Executive Secretary choose this one for us. Copier was paid out of the gift account.

The Social Day senior aid through Coastline will no longer be staying with us. She has received her notice to discontinue working.

New Business:

Cribbage group going to start meeting at the COA on Thursdays, 30 people have signed up. It will be held from 12:30-3:30pm.

Friends of the COA will be applying for a united way mini grant for next year. They have a meeting on the 12th. The grant will be used for 6 raised vegetable gardens in the courtyard. Kathleen Kalife Memorial Sharing Garden is what we will be naming it. The goal is to have the kids from the recreation center and the seniors from the COA work together on this project. All of the proceeds will be donated to Damien's Pantry. Kathleen was very involved in Damien's Pantry. All of the local nursery's will be asked to donate the plants. In addition a shed will be put on the property to hold all of the tools for the garden. The grant will be used for the lumber, shed and tools.

Social Day Report:

Candy sale was held a few weeks ago, all the money went to the entertainment fund. Bake sale was held at candidate's night and they made \$202, which also will be donated to the same fund. The Social Day is hosting another bake sale tomorrow the 13th and the money will be given for the entertainment fund too.

Gerri brought up a suggestion to start talking about an ornament theme for this year. She suggested the high school as the picture.

Dottie made a motion to accept the Social Day report and Francis 2nd the motion.

Director Report:

In-house event highlights:

- 3/12 Commission on Disability Awareness Fair to be held on May 20th at the COA.
- 3/18 Southcoast VNA will be at the COA

Outside events highlights:

- Health Fair at Tripp Towers, Anne will be attending
- CES March for Meals on wheels, Anne and Joan along with others will be attending
- Anne hoping to attend Elder Homeless Conference in Seekonk

Anne is going to work with the mom group who will apply for a mini grant to partner with the Social Day on 4 holidays. The Easter Egg Hunt that is planned for the 29th of this month is in conjunction with this group and hoping that the grant is approved.

Anne explained the time exchange program; Social Day/COA can provide raffle baskets and or other services in exchange for entertainment here for the Social Day.

The Art on Center building would like to open up to the Fairhaven Senior Housing residents. Stacy Frates has some time available and would like to host a program for the seniors. The COA will be providing the transportation for the Seniors, Deb Jenkins is in agreement for the program. There will be availability for 7 people to attend the classes.

Anne discussed the Fallon Community Health Plan, this plan would include a grant to help cover the chair yoga program. If the grant was awarded we would not have to use the say safe grant and that money could be used for another program.

Anne met with Joanne at the high school; Joanne will be providing students to create a video of Social Day. This video will include all aspects of the program from wellness, the shine and outreach program, computer classes, the social day program. The video will be made available on the school station BDTB in addition to having the video on our website.

The Serta van (Van 3) needed to go in for service due to a re-call. The safety recall was that two seats had to be removed due to the van being overweight. Now there are only 10 seats for the Social Day. Due to this change the Social Day will be using van 4 and the COA will have to use van 3. Van 5 will be used for large trips like mall outings, etc.....

Gerri made a motion to accept the Directors Report and Francis 2nd the motion, all were in favor

Meeting was adjourned at 10:50, made by Dottie and 2nd by Jack. All were in favor of the motion.

Respectfully Submitted, Gerri Frates