



Anne Silvia  
Executive Director

**Town of Fairhaven  
Massachusetts  
Council on Aging  
Information and Referral Center**

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**COA BOARD MEETING**

**Tuesday July 16th 2013**

*Present: Lee Allaire, Al Borges, Joseph Borelli, Jerry Brecken, Francis Cox  
Lindsay Gordon, Joan Mello, Jack Oliveira, and Elaine O'Neill, Anne Sylvia*

*Absent: Gerri Frates, Dottie Reid*

*Lindsay called the meeting to order at 9:35am. The meeting was recorded.  
The Meeting was legally posted on July 10 2013*

**Review Minutes of the June meeting**

*Election of new board members, Changed to Election of new officers.*

*Emergency meeting at 6:30 on West Island, changed to emergency*

*Preparedness meeting.*

*Motion was made to exclude Jeff Osuch from the absent list. Joan made motion  
and 2nd by Francis. All were in favor.*

*Motion to accept the June minutes made by Francis and 2nd by Al, all were in favor of the  
motion.*

**Treasures Report**

*COA Expenses were 17,170 for the month of June, YTD the expenses are \$161,477 with  
\$4,400.00 remaining in the budget.*

*Social Day: Total Expenses were \$ 114,881.04*

*Total revenue for the month was: \$ 18,703.50 and YTD \$169,778.28*

*RRFA account \$ 97,470.36 minus, \$ 35,000 to be paid to the Town, balance \$62,470.36*  
*\Total NOI : \$10,671.18 YTD \$ 54,697.24* Motion to except the treasurer's report, was made by Francis and 2<sup>nd</sup> by Lee

### Old Business:

Health Fair Income in to gift account \$423.37

Mentioned was gasoline account is depleted and the remaining gas needed will be taking from the gift account.

### New Business

A sub committee was formed consisting of Joe, Joan and Al to review the bids for The HVAC Systems, which has been causing big repair bills.

One Van to be used to transfer personal to the solar panel site ceremony at the landfill. Paul to drive Van.

MASS. Office On DISABILITY (MOD) To present emergency preparedness in service-distributing 50 emergency back packs 7/ 22 /2013

## **Social Day June 2013 Monthly Report**

**Activities for the month included:** Active Fitness, WII Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Active Fitness, Baking group, knitting group, Reminiscing Rawd, Music w/Ray Jay, J. Rodd on keyboard, Music with Ray J, Birthday party with D.J. Joe, Bowling, and Golf, Nature Walk.

### **Notes:**

1. 6/18 – Joyce & Sue went to Coastline for their Meet & Greet. It gives us the chance to meet all of the new case managers, nurses that we talk to on a daily basis.
2. 6/13/13 – Social Day celebrated Father's Day with a special brunch for all our dads
3. 6/19/13 – Joyce & Sue volunteered at the Girls Night Out that was held here at the COA.
4. 6/4/13 -Social Day clients went to Atria and had their hair done.
5. 6/27/13 Social Day held their first summer cookout for the clients. We ended the day with staff and clients making s'mores.
6. We still continue to make lunches with the donations that are given to us.

# DIRECTOR'S REPORT

## BOARD MEETING JULY 2013

### IN-HOUSE EVENTS

7/8 S.C. Hosp Cardiac Prevention Screen (bs, bp, chol, bmi)

7/22 Emergency Preparedness Inservice Jeff Dugan MOD (free emergency supply back packs)

7/31 Butterfly Release Meeting

### OUTSIDE EVENTS

7/10 Outreach worker and director to visit Hannah Shaw, Middleboro

7/21 LGBT Cape Cod Canal Cruise

1. Received check for \$750.00 for the MARTAP grant. The check was deposited into the gift account to cover partial payment of the new copy machine as planned.
2. On September 9<sup>th</sup>, AARP will be providing a Senior Drivers Training Program from 12:30-4:30. A light lunch will be served.
3. Received a check from CES for \$423.37 as a donation from the CES Health Fair on May 9<sup>th</sup>. Deposited into the gift account.
4. Seat belt was installed in van #5 on 7/5 \$30.00.
5. Van #2 needs a new alternator. Phil from the garage stated a new one will cost \$250.00. A rebuilt one like new will be \$200.00. I asked him to get the rebuilt one.
6. On July 19<sup>th</sup>, we will be using a van to shuttle folks from Walmart to the landfill for a ceremony regarding the solar program from 10:00-1:00.
7. \$25.00 Farmers Market Coupons provided by CES were handed out week of 7/8.
8. The band will be returning to play every Thursday. \$2.00 at the door and a 50/50 raffle to go towards the band. (\$15.00 to go toward snack for following week).

Meeting was adjourned at 10:50 am, motion to made by Al and 2<sup>nd</sup> by Francis

Next meeting set for Aug 13<sup>th</sup> 2013 9:30 am

Respectfully submitted, Gerald J Brecken