



Anne Silvia  
Executive Director

**Town of Fairhaven  
Massachusetts**

**Council on Aging**  
Information and Referral Center

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**COA BOARD MEETING**

**Tuesday August 13 2013**

**Tuesday Meeting Notice, Legally posted on August 6th 2013**

Meeting was opened at 9:30 am by Lindsay Gordon

Present: Lee Allare, Al Borges, Joseph Borelli, Jerry Brecken, Francis Cox, Gerri Frates, Lindsay Gordon, Joan Mello, Jack Oliveira, Elaine O'Neill, Dottie Reid and Anne Sylvia.

Motion made to accept the July minutes by Joan and 2<sup>nd</sup> by Jerry, all were in favor

**Treasures Report**

COA Expenses were \$12,006.65 for the month of July. YTD expenses are \$12,006.65 with \$155,433.35 remaining in the budget. Francis made motion to except, Joan 2<sup>nd</sup>, all were in favor

Social Day: Appropriation Expenses was: \$7,546.82 and YTD \$7,546.82

RFFA account \$97,700.29 minus \$35,000 to be paid to the town, balance \$62,700.29

Minus expenses \$7,546.82 plus revenue \$9,241. Balance in RFFA \$64,394.47

Motion to except the treasures report was made by Lee and 2<sup>nd</sup> by Joan. All were in favor.

## OLD BUSINESS

The HVAC maintenance was awarded to GM for \$475.00 once a year. They will be servicing twice a year, November 2013 and May 2014.

## NEW BUSINESS

A motion was made by Joan to carpet the entrance way to the COA for \$300.00 to be taken from Gift account. Jerry 2<sup>nd</sup> the motion, all were in favor.

## Social Day July 2013 Monthly REPORT

**Activities for the month included:** Active Fitness, Will Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Active Fitness, Baking group, knitting group, pet therapy with Jasmyn, Music w/ J. Rodd on keyboard, Music with Silver Fox George Cataldo, Birthday party with D.J. Joe, Dancing with Victor & Music w/Two for the Road.

### **Notes:**

1. 7/2 – Cookout for the month of July Social Day Clients
2. 7/8 – Kids in Music in Motion.
3. 7/16 – Trip to Atria.
4. 7/15 – We had our quarterly fire drill.
5. 7/19 – Social Day Clients and kids from the Kool Kids Camp from the Fairhaven Rec Center took part in joined activities together.
6. 7/22- Social Day clients attended the Emergency Preparedness.
7. 7/23 – Social Day clients took part in a photo and costumes dress up shoot taken by a clients daughter who is a photographer.
8. 7/29- Trip to Kool Kone and mystery ride along the canal.
9. 7/30 – Social Day clients enjoyed a picnic lunch at the center.
10. Social Day staff continue to make lunches with the donations that are given to us.

# DIRECTOR'S REPORT

## BOARD MEETING JULY 2013

A five year capital improvement plan was sent to the selectmen per their request of all departments. Two possibilities were mentioned R/t the COA. One of the possibility of the need for a new HVAC system and the other was the need for more storage with the possibility of a garage built on the coa/rec Center grounds. Anne is also checking on replacing the carpet in the lobby area.

### IN-HOUSE EVENTS

- 8/6 Single Senior Supper Club 4-6pm
- 8/7 Friends of Fairhaven Wind meeting 6-8pm
- 8/9 United Health 12:30-1:30
- 8/15 Southcoast Legal Council ( Rosa Farizo) 9-11am
- 8/20 Single Senior Supper Club 4-6
- 8/27 LGBT Supper Club 4-6pm
- 8/28 Butterfly Release Meeting
- 8/29 United Health 2-3 pm

### OUTSIDE EVENTS

- 8/4 Cape Cod Canal Cruise (postponed to 8/18 r/t boat breakdown)
- 8/13 Driver Training at CES 8:30-12:30
- 8/18 Cape Cod Canal Cruise
- 8/23 SRTA Meeting at CES R/T new Boston transportation schedule available
- 9/3/2013. Phyllis Pequita to attend in place of Anne Silvia. (Anne is off that day)
- 8/28 COA meeting at CES 12-1:30.

Boy Scout will work on guard rail at Grimshaw property as part of his Eagle Scout. Project will start in the spring.

1. Does the board want Sasha from NY Life to do a presentation at the Sept. board meeting on elder issues??
2. Revision of Policy and Procedures for use of the building in review. Suggest that a sub-committee be formed to work on revision.
3. Application for a grant from the Fairhaven Cultural Committee was submitted for a presentation entitled Haunted History of New England to take place at the senior center on October 28, 2014.
4. Anne Silvia will be attending and baking for the DAV cookout on 9/7/13.
5. Friends of the Fairhaven COA to hold a fundraiser at the senior center on October 28<sup>th</sup> featuring performer Laura James.
6. The Fairhaven, New Bedford, Mattapoissett transportation service to Boston is no longer in service. SRTA has a new service starting 9/1/13 that will provide transportation to Boston once a week. Phyllis will be attending the meeting at CES on 8/23/13 to receive more information.

Meeting was adjourned at 10:57 am. Motion was made by Al 2<sup>nd</sup> by Gerri.

Next meeting set for Sept. 10 2013 9:30 am.

Respectfully submitted, Gerald J Brecken