



## Town of Fairhaven

Anne Silvia

Director

## Massachusetts

### Council on Aging

Information & Referral Center

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## COA BOARD MEETING Minutes TUESDAY OCTOBER 15, 2013

Meeting Notice, Legally posted on

Meeting was opened at 9:30 am by Lindsay Gordon

Present: Al Borges, Joseph Borelli, Jerry Brecken, Dottie Ried, Elaine Oneil, Francis Cox, Gerri Frates, Lindsay Gordon, Joan Mello, Jack Oliveira, and Anne Sylvia.

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

### Treasures Report

COA Expenses were \$12,985.00 for the month of Sept. YTD expenses are \$37,163.00

With \$130,276.00 remaining in the budget. Joan made motion to except Francis 2<sup>nd</sup>

All were in favor.

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

**Social Day** – Monthly expenses were \$9,240.00, revenue \$19,918.00.

**RRFA** – YTD expenses \$24,044.00, revenue \$44,994.00 with a balance of \$83,650.00.

### OLD BUSINESS

a) Anne Silvia attended the MCOA Annual conference Oct. 2 & 3 2013

## NEW BUSINESS

- a) Veterans day lunch Nov. 6 & 7, 2013
- b) weather In-service (hurricanes) at the COA Fri. Oct. 18, 2013 7:00 pm- 9:00 pm
- c) Getting price for lighting for front door/sidewalk.

## Social Day September 2013 Monthly REPORT

**Activities for the month included: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Music w/Rawd on guitar, Crafts, Tap -n- Time, Active Fitness, Baking group, knitting group, pet therapy with Jasmyn, Music w/ J. Rodd on keyboard, Music with Ray J, Birthday party with D.J. Joe, Music with Silver Fox, Dancing with the OT Band.**

### **Notes:**

- 1. 9/3 Social Day clients enjoyed the last cookout for the summer. We ended by playing bocce which all the clients like.**
- 2. The New Bedford Vocational students have returned for the 2013/2014 we are happy for their return. The clients enjoyed interacting with them.**
- 3. 9/11 The clients enjoyed a special skit put on by the staff and volunteers which was Annabelle & Jose wedding. Written by volunteer Evelyn Richard and directed by Joyce. A reception followed with favas beans and wedding cake was served. A great time was had by all.**
- 4. 9/24 Social Day clients enjoyed Gospel concert which the client also got to interact and sing too.**
- 5. The total units serviced for the month was 424 with a client average of 21.**

## **FAIRHAVEN COUNCIL ON AGING DIRECTORS REPORT**

**October 15, 2013**

### **In House Events**

**10/1 Single Senior Supper Club 4:00-6:00**

**10/8 Southeastern Ma Alzheimer's Presentation 4:30-6:30**

**10/9 Senior Resource Association (SRA) Presentation 11:30-2:00**

**10/14 Friends of the Wind Meeting 6:00-7:30pm**

**10/15 Community Nurse Diabetic Boot Camp 9:30-11:00 (also 10/22 10/29)**

**10/15 Single Senior Supper Club 4:00-6:00**

**10/16 Neighborhood Meeting Sue P 7-8:30**

**10/17 Jaime B from CES presentation Food Myths (Fitquest) 9:30**

**10/18 Fairhaven Historic Society Hurricane presentation 7:00-9:00pm**

**10/23 Southcoast LGBT Seniors 5:00-7:00pm**

**10/26 Friends Group Fundraiser Laura James 6:00pm-8:00pm**

**10/28 Friends of the Wind Meeting 6:00-7:30pm**

**10/30 Lipsky Whitaker Foundation Meeting (LGBT Group)**

#### **Outside events**

**10/1 CES Advisory Board Meeting 9:30**

**10/2 MCOA Conference Sturbridge**

**10/9 Marion Friends Group Meeting 6:00pm**

**10/12 Harvest Day Festival (Friends will sell Fairhaven High Christmas Ornaments and scarecrows for Coa will be displayed)**

**10/15 LGBT Meeting at CES 1:00pm**

**10/18 Legislative Breakfast at Emeritus 8:00am**

**10/18 CES Luncheon at NB Country Club 11:30-2:00pm**

**10/22 ARAW Meeting 9:00-10:30 am**

**10/24 Alzheimer's Presentation at Whites with David Troxel 9:30-2:00pm**

- 1. Veterans Day Luncheon will be held Nov. 6<sup>th</sup> and 7<sup>th</sup>.**
- 2. All Fairhaven Veterans are invited to participate in the Veterans Day Parade. All 3 vans will be available to transport veterans in the parade (Frank, Paul and Anne will drive). Coffee and pastry will be served at the COA before the parade for those participating at 8:00am.**
- 3. A Thanksgiving Day Dinner will be hosted at the Fairhaven COA this year on Thanksgiving Day at 12:00noon for all seniors who will be alone this Thanksgiving. Postings will be placed at all Fairhaven Housing Sites. Transportation will be provided for those in need. CES will provide the food prepared. Anne's family will serve.**
- 4. Lighting for the front entrance is underway. An electrician from Friends of the Wind is volunteering to install the lights. A donation request has been sent to Granite City for the 2 parts which are approx \$60.00 apiece.**

Motion was made to adjourn by Joan and 2<sup>nd</sup> by Gerri. Next meeting Nov 12, 2013

Respectfully submitted , Gerald J Brecken