



Anne Silvia
Director

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Massachusetts
Council on Aging

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COA BOARD MEETING Minutes

TUESDAY Jan 14, 2014

Meeting was opened at 9:30 am by Lindsay Gordon
Present: Lee Allaire, Al Borges, Jerry Brecken, Francis Cox, Gerri Frates, Lindsay Gordon, Joan Mello, Anne Silvia and Jeff Osuch.

Meeting was canceled for December 15, 2013

Motion made to accept the Jan. minutes by Joan and 2nd Francis, all were in favor.

Treasures Report

COA Expenses were \$15,112.68 for the month of Dec. 2014 YTD expenses are 78,606.04 With \$88,833.96 remaining in the budget.

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

Social Day Report

Monthly expenses was \$7,857.00 and YTD \$48,882.23

RRFA ACCOUNT: 1/ 1/20 \$ 62,700 Monthly revenue \$25,274 Balance
In RRFA \$107,935.06

OLD BUSINESS

A grant was received from Martap of \$ 550.00 which will be used to buy tires for the social day Van.

NEW BUSINESS

Jeff suggested that we call the Towns plumbing inspector to check on the water bubbler. Bill Mcaffery mentioned that we will be needing a new server for the computers, which will cost 2000.00-3000.00.

Social Day December 2013 Monthly Report

Activities for the month included: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Music w/ Crafts, Tap -n-Time, Active Fitness, Baking Group, Knitting Group, Pet Therapy / Jasmyn, Music w/ J. Rodd on keyboard, Music with Ray J, Birthday party. Dancing with the OT Band. The Keynotes.

Notes:

1. 12/9 Social Day clients enjoyed a visit from Little People's College. We also had Santa join us for a visit. We all joined in together singing Christmas carols.
2. 12/10 We took the clients to Atria. A few of the clients had their hair done for the holidays. We did a holiday sing-a-long and had lunch.
3. 12/11 Westport Social Day, Dartmouth Social Day and Fairhaven Social Day joined in for a first time ever Christmas Party at the Century House. It was a great time for all of us. Everyone interacted with each other dancing. The food was good it was a perfect day for all.
4. 12/12 Fairhaven Moms Group joined us doing an activity making blankets for charity. Our clients helped the children in putting them together.

We then had Santa visit and we had cookies and juice. The clients and children really enjoyed themselves.

5. 12/16 The Oaks stopped by and did a Chinese Auction with our clients. Our clients all went home with prizes which they all liked.
6. 12/17 Social Day staff, volunteers, board members, and special guest Selectman Charlie Murphy performed a Christmas Music Concert. Charlie also passed out Christmas chocolate goodies that our clients just loved.
7. 12/20 Community Connections stopped by singing Christmas Carols and passed out Christmas ornaments to our clients.
8. **12/24 and 12/31 Anne, Joyce and Sue made a special Holiday breakfast. From Santa pancakes, sausages, strawberry's and blueberry waffles and Special Hot Chocolate with whipped cream topping.**

The total units serviced for the month was 391 with a client average of 20. We had 1 full holiday and 2 half days for the month of December.

DIRECTORS REPORT

BOARD MEETING JANUARY 2014

IN-HOUSE EVENTS

1/7 Single Senior Supper Club/Cooking for One Presented by People First 4:00pm-6:00pm

1/21 Single Senior Supper Club/SCIL and CES presentation on Living Independently 4:00pm-6:00pm

1/22 South Coast LGBT Seniors/ Social Security In-service 5:00pm-7:00pm

1/24 Fallon Informational Inservice 10:00am

OUTSIDE EVENTS

1/7 Lipsky Whitaker LGBT Grant Meeting at A Perfect Place 7:00pm

1/29 CES COA Directors Meeting 12:00-1:30pm

- 1. FY 15 Budget due to 1/14/14. (Level Funded, 1% increase and 2% increase to Fin Com and 2% decrease to Selectmen). With a 2% decrease, \$2,400.00 needs to be cut from FY15 budget.**
- 2. ARAW Annual Report due 1/15/14**
- 3. Water Bubbler part \$1,300.00. Using water cooler for now.**
- 4. New Sonic Wall installed on 1/6/2014 by Bill McCaffrey. Bill states we will soon be needing a new server approximately \$4000.00 (to be split with the rec center)**
- 5. HVAC estimate repair \$550.00. See attached estimate and explanation of service.**

Meeting was adjourned at 10:20 am

Respectfully submitted, Gerald J Brecken