



Anne Silvia
Director

Town of Fairhaven
Massachusetts
Council on Aging
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COA BOARD MEETING Minutes

TUESDAY April 8, 2014

Meeting was opened at 9:30 am by Lindsay Gordon

Present: Lee Allaire, Al Borges, Jerry Brecken, Francis Cox, Gerri Frates, Lindsay Gordon, Jack Oliveira, Dottie Reid, Jeff Osuch, and Anne Sylvia. Dottie Reid was appointed to board member to make a quorum.

Treasurer's Report

COA Expenses were \$11,981.76 for the month of March, 2014 YTD expenses are \$ 118,086.79 remaining in the budget \$ 49,739.32

Social Day Report

March, 2014 Monthly expenses were \$ 9,624.26 YTD \$74,231.23

March, 2014 Monthly revenue \$ 25,989.00 YTD \$ 133,179.50

RRFA ACCOUNT

March, 2014 Bal. \$ 121,648.56

Motion was made to except the treasurers and social day report by Al and 2nd by Dottie.

OLD BUSINESS

Appreciation day was held on April 9th for all of the volunteers of the Fairhaven C.O.A. A grant of \$4000.00 was received from the ARAW. \$2000.00 to be used for transportation and 2000.00 to be used for person's needing heating oil.

COA put on an Easter dinner May 20th for those who wanted to come. Mac's Soda Bar catered a corn beef and cabbage dinner for St. Patrick's Day.

NEW BUSINESS

Social Day will be putting on a spaghetti dinner on May 16th, 2014. Tickets will be \$10.00 Time 4 to 8 pm. Social Day's computers still having problems. Jeff will call town Hall.

Social Day March 2014 Monthly Report

Activities: Active Fitness, WII Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Baking Group, Knitting Group, Pet Therapy Jasmyn, Music w/ J. Rodd Keyboard, Music with Ray J, Birthday Party OT Band. D.J. Joe, Let's Make A Deal, Golf Game, Bean Bag Toss, Puzzle Group, Card Group.

Notes:

- 1. 3/10 Social Day clients and the children from the Fairhaven Moms group got together to work on crafts.**
- 2. 3/12 Social Day clients enjoyed ice cream sundaes which were supplied and served by Selectman Charlie Murphy.**
- 3. 3/12 Joyce & Sue worked the Bake Sale during candidates night. The proceeds were put into our entertainment account.**
- 4. 3/14 Clients from the New Bedford Active Day joined our clients for lunch and for tap & time.**
- 5. 3/17 The clients celebrated St. Patrick's Day with traditional corned beef and cabbage from Mac's restaurant.**
- 6. 3/19 Social Day hosted and served a pancake breakfast with the help of the Friends of the Fairhaven Elderly.**

Up Coming Events:

April 8th- Joyce & Sue will be doing a presentation on Fairhaven Social Day at the Atria which is being hosted by the Fairhaven Community Nurse from 4:00p.m. – 6:00p.m.

April 18th -Easter egg hunt with the children from the Mom's group.

April 20th - Joyce & Sue will be giving donations and also volunteer hours For the Easter luncheon that Anne will be serving.

May 16th Spaghetti & Meatballs

Total units serviced for the month was 346 with a client average of 17.

Directors Report

FAIRHAVEN COUNCIL ON AGING BOARD MEETING

APRIL 8, 2014

INHOUSE

- 4/1 Single Senior Supper Club Karen Wiley Options Councilor to speak
- 4/8 Town Retiree Meeting (r/t health benefits)
- 4/9 Volunteer Appreciation Day
- 4/15 Single Senior Supper Club United Health Care In-service
- 4/18 MOMS CLUB Easter Egg Hunt with Social Day
- 4/20 Easter Dinner at the Senior Center
- 4/22 David Bates Story Teller with MOMS CLUB through Fairhaven Cultural Grant
- 4/23 Southcoast LGBT Seniors Supper Club with Leah Desroches Meditation Class
- 4/26 Earth Day for Buzzards Bay held at the Senior Center

OUTSIDE EVENTS

4/24 Board Training at Marion Police Station 9:00am-11:30am presented by Emmett Schmarsow

4/25 Blythwold Tea and Daffodil Trip 4/29 Driver Training at Coastline Elderly Services/Wheelchairs and Lift. The United Way is unable to award a grant for the picnic tables as they consider it capital gains so the Friends of the Fairhaven COA will provide funding so the Eagle Scouts will be able to work on their project. The tables will be located on the grounds of the COA until the Grimshaw Property location can be finalized.

1. The Coastline Title III Caregivers Grant to Social Day will not be funded this year per Ann McCrillis of Coastline. This year's grant was decreased to \$4,900.00 from \$6,700.00. Fundraisers will take place at the Fairhaven Senior Center in attempt to continue to offer social day participants temporary funding to attend the program while waiting for permanent funding.
2. Van #4 damages repaired at Artistic for \$1,379.00 which was the amount received from the insurance company.
3. Spaghetti Supper Tickets are available for board members to sell. Event will take place on Friday May 16th at the Senior Center. Proceeds to benefit the Social Day Program. Sponsored by the Fairhaven Livesey Club.

Next meeting to be held on May 13th, 2014.

Respectfully submitted

Gerald J Brecken