



Anne Silvia
Director

Town of Fairhaven
Massachusetts
Council on Aging
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COA BOARD MEETING MINUTES **TUESDAY MAY 6, 2014**

Meeting was opened at 9:30 am by Lindsay Gordon.

Present: Lee Allaire, Al Borges, Jerry Brecken, Joe Borelli, Francis Cox, Gerri Frates, Lindsay Gordon, Joan Mello, Jack Oliveira, Elaine O'Neill, Jeff Osuch, Dottie Reid and Anne Silvia.

Treasurers Report

COA Expenses \$14,917.62 for April, 2014. YTD Expenses \$133,004.41, Remaining in the budget \$34,821.70.

Social Day Report

April, 2014 expenses \$6,675.87 YTD \$80,907.
April, 2014 revenue \$14,357.00 YTD \$147,536.50

RRFA Account April, 2014 Bal. \$129,329.69

Motion was made to except the Treasurers and Social Days report by Joan and 2nd by Francis.

Old Business

Discussed buying a new Laptop for Social Day. Old PC has a fried mother Board.

New Business

Board voted for new Laptop for Social Day to be purchased through the Town. Boy Scouts are building new picnic tables for the Grimshaw property. Some tables will be built for handicap persons. A donation was received from Fairhaven Fire Dept. of \$100.00 for use of our Vans.

Social Day April 2014 Monthly Report

Activities: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Baking Group, KnittingGroup, Pet Therapy Jasmyn, Music w/ J. Rodd Keyboard, Music with Ray J, Birthday Party OT Band, D.J. Joe, Entertainment with Two for the Road, Golf Tournament, Bean Bag Toss, Puzzle Group, Card Group.

Notes:

- 1. 4/9 Social Day clients enjoyed the day at Atria.**
- 2. 4/9 The social day volunteers enjoyed the volunteer luncheon.**
- 3. 4/11 Social Day clients decorated eggs for Easter.**
- 4. 4/15 Social Day had our quarterly Fire Drill.**
- 5. 4/18 Social Day clients and the children from the Fairhaven Moms group got together for an Easter egg hunt and also got to visit with the Easter bunny.**
- 6. 4/18 Social Day clients enjoyed an Easter Brunch.**
- 7. 4/24 – Kim Bryant, AAA Planning Assistant from Coastline conducted the Title III Audit.**
- 8. 4/29 Social Day clients enjoyed the musical Mama Mia put on by staff and volunteers of Social Day.**

Up Coming Events:

May 8th- Joyce will be at the Seaport Inn for the Coastline Health Fair from 8:30m – 2:30. Sue will be bringing some clients to walk around the fair.

May 16th-Spaghetti & Meatballs Fundraiser dinner at COA.

Total units serviced for the month was 372 with a client average of 18.

Directors Report

FAIRHAVEN COUNCIL ON AGING BOARD MEETING MAY 2014

IN-HOUSE EVENTS

5/6 Single Senior Supper Club 4:00-6:00

5/6 Cheryl Randall and ARAW Board Members meeting with Anne Silvia at 10:00 to discuss grant spending and COA / Social Day events.

5/6 Commission on Disability Meeting 6:30

5/13 Friends Group Meeting 6:00

5/16 Social Day Spaghetti Supper Fund Raiser sponsored by the Fairhaven Livesey Club 4:00-7:00. Tickets \$10.00

5/17 Fairhaven COA, Fairhaven Lyons Club and Fairhaven Militia to hold a Ham and Bean Supper, DJ, Car Show, Militia Camp Out at the Fairhaven COA 5:00-8:00. Tickets \$10.00.

5/20 Single Senior Supper Club 4:00-6:00. Emeritus will be bringing their award winning chowder and Brandon Woods will be bringing their award winning stuffed quahogs.

5/28 South Coast LGBT Seniors Supper Club 5:00-7:00.

OUTSIDE EVENTS

- 5/2 Legislative Breakfast at Brandon Woods 8:30.**
- 5/8 CES Health Fair at the Seaport Inn 10:00-2:00.**
- 5/13 Drivers Training at CES "Defensive Driving" 8:30.**
- 5/15 Coastline Elderly Services Board Meeting 9:00.**
- 5/16 Mental Health Conference at Whites 8:30.**
- 5/28 COA Directors Meeting at Coastline Elderly Services 12:00-1:30.**

- 1. Emergency Preparedness Meeting at the West Island Improvement building Monday June 23, 2014. Emergency Client List updated as well as all staff contact info.**
- 2. The COA received a donation of \$100.00 from the Fairhaven Firefighters Association in gratitude for the use of the COA van to transport Fairhaven Firefighters to Boston to attend the funerals of the Boston firefighters. This director informed Mr. Freitas that a donation was not necessary and that the COA was more than happy to provide the van especially for this cause but Mr. Freitas insisted we accept the donation. The donation was deposited into the gift account. A thank you note was sent to the Fairhaven Firefighters Association.**
- 3. Anne Silvia and Dereck Goff, Boy Scout Troop 51, will be sitting before the Conservation Committee on Monday June 2nd for approval of the cement platform for the picnic tables at the Grimshaw Park.
The troop will continue with the clean-up of the guardrail and building of the picnic tables.**
- 4. Cindy Vandenburg and Anne Silvia will be attending the Formula Grant Training at the Bourne COA on Tuesday June 17th.**
- 5. The running board was installed on van #3 in May as requested by Chris at SRTA. This director explained to Chris that the money would not be available until the end of June as we would have to see what money was remaining in the vehicle repair line. Presently there is \$1,104 remaining in vehicle repair. I do not have the bill from SRTA yet but was told by Chris the total cost for parts and labor would be about \$400.00-\$450.00 for the running board.**
- 6. Vehicle Repair: Taurus had back brakes cleaned, new headlight, new O2 sensor and new wipers. van#2 had rebuilt alternator installed. Phil is looking for cause of pitting on van #5. ? factory defect.**

Meeting adjourned at 10:28 am

Next meeting to be held on June 10, 2014 at 9:30 am.

Respectfully submitted,

Gerald J Brecken