



Anne Silvia
Executive Director

**Town of Fairhaven
Massachusetts
Council on Aging
Information and Referral Center**

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COA BOARD MEETING MINUTES
July 15, 2014

Meeting was opened at 9:35 am by Vice Chair Joan Mello

Present: Jerry Brecken, Al Borges, Joe Borelli, Al Borges, Francis Cox, Gerri Frates, Elaine O'Neill, Dottie Reid and Anne Silvia.

Alternates Elaine and Joe, was assigned in to make a quorum.

Treasurers Report

COA Expenses \$16,638.23 for June, 2014. YTD Expenses \$164,828.26 Remaining in the budget \$2,865.85

Social Day Report

June 2014 expenses \$27,589.49 YTD \$119,968.45 revenue \$10,390.00 YTD \$173,653.50

RRFA Account June, 2014 Bal. \$116,385.34

Motion was made to accept the Treasurer's and Social Day's report by Francis and 2nd by Al.

Old Business

Still needing new bingo cards was brought up. Boy scouts did a good job on guard rails at Grimshaw property.

New Business

Discussion was made on PA system. Outcome: The system we have will work ok. Discussed on changing to led lights throughout the building.

Social Day June 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 w/ Ray J, Birthday Party OT Band. D.J. Joe, Rawd on guitar, Golf Tournament, Bean Bag Toss, Puzzle Group, Card Group, Bocce.

Notes:

- 1. 6/ 3 Home Instead Senior Care joined in with Social Day clients and played Yankee Swap game. All of our clients joined themselves and all went home a winner.**
- 2. 6/ 12 Social Day staff celebrated Father's Day with a special luncheon. They enjoyed hot dogs on the grill with the works. All our Dad's had a great time.**
- 3. 6/ 17 Social Day clients enjoyed a picnic lunch outside, and took advantage of playing Bocce .**
- 4. 6/ 24 Social Day clients enjoyed a music performance by the Gospel Singers.**
- 5. 6/4/2014 Eileen Elliott Social Day client passed away.
6/23/2014 Joseph "Vin" Webster passed away. His family is having donations in his memory made to Social Day.**

Up Coming Events:

- 1. 7/8 Social Day clients cookout.**
- 2. 7/ 14 Fire Drill**
- 3. 7/ 15 Skit Roxanne performed by Social Day staff.**
- 4. 7/17 A festival to Puerto-Rico.**
- 5. 7/23 Social Day clients to attend Fairhaven High School Music Concert.**

Total units serviced for the month was 413 with a client average of 20.

DIRECTORS REPORT

IN-HOUSE EVENTS

- 7/1 Single senior Supper Club 4-6 Visiting Angels Guest Speaker**
- 7/15 Single Senior Supper Club 4-6 Right Aid Shingles –Guest Speaker**
- 7/17 Sewing with Deb Rock Informational Meeting 6:00pm**
- 7/21 Healthy Eating Demo Community Nurse 10 am**
- 7/23 South Coast Seniors LGBT Supper Club 5-7 (Potluck)**

OUTSIDE EVENTS

- 7/27 South Coast LGBT Seniors Cape Cod Canal Cruise leaving Fairhaven 11:00am**

An energy audit was performed by Frank Davey from Rise who is in the process of writing a proposal to change outside lighting to LED. His rough calculation show currently the approximate cost to run outside lighting is \$2,400.00 per year. Changing to LED will decrease the amount to approximately \$650.00. He states NSTAR will assist with cost of change over. A waiting his information.

- 1. OSRAM Sylvania Energy Saving Program-4' LED lighting for entire building where 4' 32 watt lighting currently exists will be replaced with 4' LED lights at 28 watts. The LED lights are free. A credit application was sent to treasurer to be completed with bank information as requested by Mark at Northeast Electrical Distributors.**
- 2. Fairhaven COA to host a Legislative Breakfast for Mass Municipal Resources on Friday Oct 10 from 8:00am-10:00am. Approximately 40 people to attend. Event will take place in rooms 1&2.**
- 3. ARAW 6 month report will be submitted by July 18th as requested.**

Meeting was adjourned at 10:46 am.

Next meeting will be on 8/12/2014 at 9:30 am

**Respectfully submitted,
Gerald J Brecken**