



Anne Silvia
Director

Town of Fairhaven
Massachusetts
Council on Aging
Information & Referral Center

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COA BOARD MEETING MINUTES
Sept. 8, 2014

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

Present: Joan Mello, Jerry Brecken, Joe Borelli, Al Borges, Francis Cox, Gerri Frates, Elaine O'Neill, Anne Silvia, and Jeff Osuch

Alternate Joe Borelli was assigned in to vote for an absent member.

Treasurers Report

COA Expenses \$12,783.34 for Aug, 2014. YTD Expenses \$23,937.39 Remaining in the budget \$145,644.61

Social Day Report

Aug, 2014 expenses \$6,874.80 YTD \$13,735.13 revenue \$19,928.50 YTD \$35,840.50

RRFA Account August, 2014 Bal. \$104,800.27

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

Old Business

Solar panel at the landfill will benefit the COA & Recreation Center for electricity use.

New Business

A donation of \$200.00 and a new professional coffee pot was made by the D.A.V.

Social Day August 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/, Birthday Party with D.J. Joe, OT Band, Sue Lainey on guitar, Music by Two for the Road, Golf Tournament, Bean Bag Toss, Puzzle Group, Card Group, Bocce, Fly swatter volleyball.

Notes:

- 1. 8/ 5 Social Day clients enjoyed a cookout and played bocce.**
- 2. 8/ 12 Social Day staff and volunteers put on a short skit titled "The Lottery".**
- 3. 8/15 Fairhaven Mom's group joined Social Day clients making crafts.
The clients always enjoy interacting with the children.**
- 4. 8/ 19 Fairhaven Social Day clients and Westport Social clients took part in a Carnival at Westport COA. They provided hot dogs and hamburgers for our lunch. We provided the dessert and all the prizes for all the games.**
- 5. 8/22 Social Day clients enjoyed a mystery ride and also going for ice cream.**
- 6. 8/25 Social Day clients went for lunch trip to Courtyard and then shopping at Seconds Count.**
- 7. 8/26 Social Day clients enjoyed there last season of the summer cookout.**
- 8. A special "Thank You" to Jack Oliveira and Al Borges for all of the donations that they give to Social Day on a regular basis.**

Up Coming Events:

- 1. 9/10 Social Day will have a Grandparents Social brunch.**
- 2. 9/15 Frill Drill**
- 3. 9/30 Fashion Show**

Total units serviced for the month was 370 with a client average of 18.

Directors Report

Fairhaven Council on Aging Board Meeting Directors Report Sept 2014

In-House Events

- 9/3 Single Senior Supper Club 4:00-6:00 Lantz Law Guest Speaker**
9/ 6 DAV Meeting and Annual Cookout 9:00-3:00

9/9 Butterfly Release Meeting 6:00pm
9/10 Jamie Buccheri Coastline Dietician Facts on Fats 12:00noon
9/13 Butterfly Release 12:00-4:00
9/16 Single Senior Supper Club Guest Speaker Ava Hallom People First /Dirtiest Places
9/17 Commission on Disability Meeting 6:30
9/22 Commission on Disability/ Fairhaven COA Heath Awareness Fair 1:00-3:00
9/23 Butterfly Release Wrap Up Meeting
9/24 South Coast LGBT Seniors Supper Club

Out Side Events

9/7 Whites of Westport SCIL Reception 10:00am
9/8 LGBT Steering Committee Meeting at the Women's Center 6:00pm
9/10 South Coast LGBT Senior meeting with Paula Shiner at Coastline
9/18 Coastline Board Meeting 9:00
9/25 COA Directors Meeting at Rochester COA 9:00

- 1. Received Title III Caregiver Grant from Coastline for \$2,800.00 for Social Day caregiver program.**
- 2. Received \$1,000.00 grant from Walmart of Dartmouth to be used in addition to the Coastline Title III Caregiver Grant.**
- 3. Question to use monies from the gift account for gasoline to transport seniors to doctor appointments. Van #3 and directors car to be used to transport.**
- 4. Van #2 needed tune up and possibly a new coil for approximately \$200.00.**
- 5. Grandparents Raising Grandchildren have a Socks Box in the lobby of the senior center. They are collecting new socks of all sizes for needy children. The COA is happy to partner with them.**

Next meeting Oct. 14, 2014

Respectfully submitted, Gerald J. Brecken