



Anne Silvia
Director

Town of Fairhaven
Massachusetts
Council on Aging
Information & Referral Center

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COA BOARD MEETING MINUTES
October 14, 2014

Meeting was opened at 9:30 am by Vice Chairperson Joan Mello

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

Alternate Joe Borelli, Dotty Reid and Elaine O'Neill were assigned in to vote for absent members

Treasurers Report

COA expenses \$11,813.17 for Sept, 2014. YTD Expenses \$35,750.56 Remaining in the budget \$133,831.44

Social Day Report

Aug, 2014 expenses \$ 9,367.25 YTD \$23,102.38 revenue \$13,940.50 YTD \$49,781.00

RRFA Account September, 2014 Bal. \$109,373.52

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

Old Business

Concrete slabs and picnic tables are now at the Grimshaw property.

New Business

Van # 2 was taken off the road and the plates taken back to the RMV

The Board approved to amend the Bylaws. Joe Borerelli talked about being able to hear & view the COA Board meeting on Skype or Yahoo Messenger while being away on vacation.

Social Day September 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, Music w/ Ray J, Music by Two for the road, Karaoke with Joyce & Sue. Golf Tournament, Bean Bag Toss, Puzzle Group, Card Group.

Notes:

- 1. The vocational students have returned to help us out in social day.**
- 2. 9/ 10- Social Day staff prepared & served a brunch to the clients to celebrate Grandparents Day.**
- 3. 9/12- Some of the clients went to lunch at I-HOP and then went shopping at the Christmas Tree Shop.**
- 4. 9/15- We had our quarterly fire drill.**
- 5. 9/ 16- In honor of waffle month, the Social Day clients enjoyed waffle sundaes. They got to put the different toppings on their sundaes.**
- 6. 9/19-The clients enjoyed a trip to a local farm in Fairhaven and then went out for ice cream.**
- 1. 10/30 Social Day will be having a Halloween Party and Westport Social Day will be joining us.**
- 2. Total units serviced for the month was 414 with a client average of 20.**

Fairhaven Council on Aging Board meeting

October 14, 2014

IN-HOUSE

10/7 Single senior Supper Club 4-6 Compassionate Care Guest Speaker

10/10 Legislative Breakfast 8-10

10/15 Cops and Donuts is back at 9:30

10/21 Single Senior Supper Club Dorothea Machado Guest Speaker

10/22 Haunted History of New England presented by teacher Chris Daley and made available through a grant received by the Fairhaven Cultural Council.

10/28 Compassionate Care Luncheon for Veterans

10/29 South Coast LGBT Seniors Supper Club

10/29 Right Aid Flu Clinic

OUTSIDE EVENTS

10/8 MCOA Conference Falmouth

10/11 Harvest Day Christmas Ornament Table

10/15 Coastline Development Committee Meeting 9:00

10/16 Bristol Elders COA Directors Meeting 9:30 (Anne will discuss South Coast LGBT Senior Group)

10/17 Coastline Annual Luncheon 11:30-2:30

- 1. Det. Janice Bubluski, new Elder Safety Officer, will present Cops and Donuts once a month starting Wednesday October 15th at 9:30. She is unable to commit to an exact date each month presently but will present month to month.**
- 2. Van #2 was taken off the road related to ongoing costly repairs. The next repair would have been over \$600.00 per Phil at the town garage. Plates were turned into Sylvia's Insurance. The COA and Social Day can run efficiently with the three vans we currently have.**
- 3. MARTAP is offering a grant up to \$1,000.00 (with a 10% match) for any transportation needs which will be applied for.**
- 4. The Fairhaven Council on Aging will offer a thanksgiving Dinner on Thanksgiving Day to any Fairhaven Senior 60 or older. Transportation will be provided. Food will be provided by Phil Beard as was last year.**
- 5. The OT Band has disbanded (no pun intended). Entertainment on the opposite weeks of the band will continue. This director will seek other sources of entertainment (volunteered) to replace the entertainment on the weeks the band was here.**
- 6. Seeking volunteers to help distribute the Sand For Seniors project.**
- 7. The wiring was run from the server closet to the HVAC closet in order for Bill McCaffrey to install the HVAC program on this director and Warren Renshausen's computers.**

Meeting was adjourned at 10:34

Next meeting – Nov. 10, 2014

Respectfully submitted, Gerald J. Brecken