



Anne Silvia  
Director

## Town of Fairhaven Massachusetts

Council on Aging  
Information & Referral Center

229 Huttleston Avenue  
Fairhaven, Massachusetts 02719-1956  
Telephone: (508) 979-4029 / (508) 979-4081  
Fax: (508) 979-4116

# Fairhaven Council on Aging Board Meeting Minutes November 10, 2014

Meeting was called to order at 9:35.

Present: Anne Silvia, Jeff O'Such, Lindsay Gordon, Lee Cummings Allaire, Jack Oliveira, Dotty Reid,

Joan Mello, Francis Cox.

Alternates Jack Oliveira and Dotty Reid were appointed to vote today.

Absent : Gerri Frates, Jerry Brecken, Al Borges.

Elaine O'Neill and Joe Borelli are in Florida for the winter months.

Joan Mello motioned to accept the October Minutes and Francis Cox seconded the motion.

### TREASURES REPORT

COA expenses for October were: \$15,290.17. YTD expenses were: \$51,040.73.

Remaining in budget: \$118,541.27.

Social Day expenses for October were: \$9,548.57. YTD expenses were \$32, 650.95.

October revenue: \$16,200.00. Revenue after expenses: \$6,651.43.

The RRFA Account for October : \$116,024.95

Motion to accept treasures report made by Joan Mello. Mr. Cox seconded the motion.

### OLD BUSINESS

The Sand for Seniors Project is completed. One hundred buckets of sand/salt mix was delivered to seniors in Fairhaven. This project was funded by the Fairhaven Commission on Disability.

The Grimshaw Park Eagle scout Project is also completed.

### NEW BUSINESS

The Fairhaven COA received a donation of \$1,000.00 from the Fairhaven Road Race Committee which will be used to support the Tap N' Time Program.

The ARAW Grant proposal has been sent to Cheryl Randall and the ARAW Board Members.

### SOCIAL DAY

Three new participants started last week.

Joyce Cookinham and Sue Rodriques request permission to purchase a small refrigerator to be kept in the Social Day Room. The refrigerator is a Kenmore and the cost of the refrigerator is \$469.99. Joan Mello motioned for the purchase of the refrigerator. Lee Allaire seconded the motion.

Next meeting will take place on Monday December 8, 2014. Dotty Reid motioned to adjourn. Jack Oliveira second the motion. Meeting was adjourned at 10:15.