



## Town of Fairhaven

Anne Silvia

Director

## Massachusetts

### Council on Aging

Information & Referral Center

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## COA BOARD MEETING Minutes

TUESDAY March 11, 2014

Meeting was opened at 9:30 am by Lindsay Gordon

Present: Lee Allaire, Al Borges, Jerry Brecken, Francis Cox, Gerri Frates, Lindsay Gordon, Joan Mello, Jack Oliveira, Dottie Reid, Jeff Osuch, and Anne Sylvia.

### Treasurer's Report

COA Expenses were \$11,881.66 for the month of Feb. 2014 YTD expenses are \$ 106,105.03 remaining in the budget \$61,721.08

### Social Day Report

Feb 14<sup>th</sup> Monthly expenses were \$7,707.67 YTD \$64,606.97

Feb 14<sup>th</sup> Monthly revenue \$ 3,556.50 and YTD \$107,190.50

### RRFA ACCOUNT

Feb. 14<sup>th</sup> 2014 Bal. \$105,283.82

Motion was made to except the treasurers and social day report by Francis and 2<sup>nd</sup> by Joan.

### OLD BUSINESS

No old Business

## NEW BUSINESS

Easter dinner will be held on April 20<sup>th</sup> 2014 @ 11:30am till 2:00pm

### **Social Day February 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 with Ray J, Birthday Party OT Band. D.J. Joe, Let's Make A Deal, Golf Game, Bean Bag Toss, Puzzle Group, Card Group Silver Fox.

#### **Notes:**

1. 2/4 Social Day staff held a Spa Day.
2. 2/5 Social Day was closed due to snow storm.
3. 2/10 One of our clients caregivers taught our clients how to make valentine hearts and gift cards. The clients that took part made extras for all to enjoy.
4. 2/11 Social Day clients and staff celebrated Chinese New Year. We all enjoyed a fried rice and chow menu luncheon made by staff. We ended with fortune cookies.
5. 2/12 Valentines Dance Crowning of Kings & Queens.
6. 2/24 Fire Drill
  
7. **Up Coming Events:**
  - March 12<sup>th</sup> Bake Sale Night 6:00P.M.- 8:00P.M.
  - March 17<sup>th</sup> St Patrick's Day Luncheon
  - March 19<sup>th</sup> Pancake Breakfast
  - April 11<sup>th</sup> Lobster Roll & Chips
  - May 16<sup>th</sup> Spaghetti & Meatballs

Total units serviced for the month was 310 with a client average of 17.  
Social Day was closed 1 holiday for the month of February Presidents Day also closed for 1 Snow Day.

## **BOARD MEETING MARCH 2014**

### **Director's report**

#### **IN HOUSE EVENTS**

- 3/4 Single Senior Supper Club...Brandon Woods is bringing Ice Cream 4:00-6:00pm  
3/10 United Health will be here to do a presentation for the SHINE Counselors 10:00am

**3/11 Butterfly Effect Presentation-How one mother coped with the loss of her daughter**

**Through art and butterflies 10:00 am**

**3/12 Candidates Night 7:00pm-9:00pm**

**3/12 Social Day bake sale**

**3/13 United Way Mini Grant Workshop 5-8:30pm**

**3/17 Corned Beef and Cabbage dinner catered by Mac's Soda Bar 11:30am**

**3/18 Single Senior Supper Club...Presentation by Navicare 4:00-6:00pm**

**3/18 Ducks in a Row presented by Surprenant and Beneski 1:30-3:00pm**

**3/19 Pancake Breakfast to benefit Social Day (will deliver to Town Hall and BPW)**

**3/26 Southcoast LGBT Seniors Supper Club and Social**

**3/27 United Way Orientation 6:00pm**

**3/28 Fairhaven Historical Society Event presenting the Masons**

## **OUTSIDE EVENTS**

**3/27 Presentation of Gen Silent at the Seaport Inn in collaboration with Coastline Elderly Services.**

- 1. Anne Silvia met with Eagle Scout Derrick Goff and his parents re: work to be done at the Grimshaw Property. Eagle Scouts will construct 4 handicapped accessible picnic tables and one trash receptacle to be located on the property. The trash receptacle will be placed near the guard rail for easy access for trash pickup. The scouts will also sand, prime and paint the guard rail. This will be accomplished pending the award of a United Way Mini Grant that will be applied for in April 2014. A letter was submitted to the Fairhaven BPW informing the members of this plan and requesting any advice they may want to contribute re: trash pickup.**
- 2. Received a call from Merilee/Acushnet Conservation who would like to hold the Earth Day event at the Fairhaven Senior Center again this year. The event is planned for Saturday April 26, 2014 from 10:00-4:00pm.**
- 3. Total cost of repair to van #4 per adjuster is \$2,379. We received a check from Travelers for \$1379.86 which is less the \$1000.00 deductible. Repairs to be done by Artistic. Awaiting phone call from Rui at Artistic. Parts have been ordered.**

**Meeting was adjourned at 10:08 am**

**Next meeting April, 8 2014**

**Respectfully submitted, Gerald J Brecken**