

FAIRHAVEN COUNCIL ON AGING BOARD MEETING MINUTES

APRIL 13, 2015

Meeting was called to order by Joan Mello 9:30 am.

Present: Al Borges, Jerry Brecken, Francis Cox, Gerri Frates, Jack Oliveira, Ann Silvia, and Jeff Osuch.

Motion to Accept Minutes Gerri Frates: Second: Al Borges

TREASURERS REPORT: COA MONTH of March

COA Expenses: \$12,921.81 YTD \$119,506.32 remaining in budget \$50,075.68

SOCIAL DAY MONTH OF MARCH

SD Expenses: 8,166 YTD \$75,725.21

Revenue from month of: April \$10,270.00 YTD \$138,959.00

RRFA: Account from month of: April \$145,928.00

Motion to accept Treasurer's Report Al Borges Second Francis Cox

OLD BUSINESS

Discussed reinstalling lights with led lights

NEW BUSINESS

Rec-Center Health Fair Friday May 8th

Social Day March 2015 Monthly Report

Activities: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Baking Group, Pet Therapy Jasmyn, Music w/ J. Rawd, Music w/ Ray J, Music w/ J Rodd , Music w/ Ray Smith, Karaoke w/Rick, Birthday Party w/D.J. Joe, Bean Bag Toss, Puzzle Group, Card Group, Parachute Game, Yankee Swap, Spelling Bee.

Notes:

1. March 17th we got together with Westport Social Day and had a St. Patrick's Day Party. The meal was catered by Mac's and we had plenty of Irish Music for dancing.
2. March 24th the Staff & volunteers all made their favorite soup and they brought them in for the clients to try. The winner was the Zuppa Toscana soup made by one of our volunteers.
3. March 24th Anne helped the clients to make Easter Bunny graham cracker houses for Easter.
4. March 27th the clients stuffed all of the plastic eggs for the Fairhaven Mom's group. The children from the Mom's group will be coming for an Easter egg hunt and to visit with the Easter Bunny.
5. March 30th the clients made Easter Bunny car treats to take home with them.
6. April 1st Mom' group children's Easter egg hunt.

Upcoming Events:

1. April 3rd Easter Brunch with Easter Bunny pancakes.
2. April 15th Social Day's performance of Grease and a pizza party.
3. April 24th Coastline coming to do Title III Audit.
4. April 24th Coastline Homecare RFP is due.

Total units serviced for the month was 335 with a client average of 15.

We had no holidays during the month of March.

Directors Report

April 2015

IN-HOUSE

- 4/7 Single Senior Supper Club Walgreen Pharmacists Guest Speakers 4:00-6:00
- 4/9 Volunteer Appreciation Luncheon 11:30-1:00
- 4/21 Single Senior Supper Club John Rogers "Oops, I lost my Keys" presentation 4:00-6:00
- 4/22 South Coast LGBT Seniors 5:00-7:00
- 4/22 Cops and Donuts Det. Janis Bubluski 9:30
- 4/25 Acushnet Buzzards Bay Action Committee Earth Day Expo 9:00-5:00
- 4/25 South Coast LGBT Spring Fling 7:00-10:00

OUTSIDE EVENTS

- 4/1 Coastline In-service-Accessible Event Planning
- 4/15 Coastline Volunteer Appreciation
- 4/16 Coastline Board Meeting

1. Coastlines Health Fair will take place this year at the Fairhaven Rec Center.
2. Ethics Training documentation was turned in to the Town Clerk.
3. Two 12' picnic tables are being donated by Gotta Have It. The owners would like to have a platform installed for the tables as well as a roof with landscaping. The owners Lisa and Jackie stated there will be no cost to the COA as time and material will be donated. The plan is to locate the tables east of the Bocce Court between the walk way to the bike path and the Bocce Court.

Respectfully submitted,

Gerald J Brecken, Secretary