

FAIRHAVEN COUNCIL ON AGING BOARD MEETING MINUTES

JUNE 8, 2015

Meeting was called to order by Lindsay Gordon at 9:40am.

Present were: Lindsay Gordon, Joan Mello, Gerri Frates, Gerry Brecken, Al Borges, Lee Allaire, Francis Cox, Jack Oliveira, Dotty Reid, Joe Borelli, Elaine O'Neill and Anne Silvia.

Review of last month's minutes: Corrections to be made on #4 of Agenda. April should read as May. On second page, Treasure's Report April should read as May. Meeting was called to order should read by Lindsay Gordon, not Joan Mello. Senior clerk will make these corrections.

TREASURERS REPORT: MONTH OF MAY 2015

COA

COA EXPENSES: \$13,081.59

YTD EXPENSES: \$143,802.24

REMAINING IN BUDGET: \$25,779.00

SOCIAL DAY

EXPENSES: \$10,122.70

YTD EXPENSES: \$93,542.38

REVENUE: \$13,052.00

YTD REVENUE: \$165,872.00

RRFA: \$82,694.90

Motion to accept the treasurer's report made by Gerri. Second by Mr. Cox

OLD BUSINESS:

The door on van #5 has been repaired by the Town garage. Mulch for the yard will be purchased by Beaver Tree for \$450.00 for 20 yards. The \$450.00 will be split with the Recreation Center.

NEW BUSINESS:

The area Rotary Clubs will be meeting at the Fairhaven Senior Center on 7/15/2015 at 6:00pm. Joanne Gregory from South Coast VNA and Hospice will be speaking about the upcoming Butterfly Release Fundraiser to the Rotary members. Social Day's van #4 received two new tires and an alignment. The COA Hurricane Preparedness information has been sent to the Town Hall as requested by selectmen for the upcoming Hurricane preparedness meeting on Monday June 22, 2015 at 6:30. The Selectmen have organized a Boards and Committees Open House at the Town Hall on Thursday 8/6/2015 from 6:00-8:00pm. Anne Silvia and a few board members will attend.

Social Day May 2015 Monthly Report

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

Notes:

1. 5/4 Social Day clients held its Kentucky Derby Horserace. A great time was had by all.
2. 5/5 Social Day held a Mother's Day tea party in honor of all our mother's.
3. 5/5 Cinco De Mayo was celebrated with dancing and a piñata filled with all goodies that all clients got to hit.
4. 5/8 Coastline Healthy Aging Fair was held at rec. center. Joyce did outreach for this event, Just Gotta Have It donated over 100 flower plants for this event.
5. 5/20 Social Day held its first cookout. It was a great day.
6. 5/21 Social Day staff and clients took part in Red Nose Day. Our donation was at Wal-Greens.
7. 5/22 Our clients enjoy a Barbeque and dancing at Fort Taber.
8. Coastline Elderly Services Title 111 Program Evaluation stated we met our guidelines for our Program Service Agreement.
9. Just Gotta Have It donated 24 arm chairs and 2 tables for our clients to enjoy for our outdoor activities. We can't thank them enough but she is so pleased with our program she'll do whatever she can for us.
10. Social Day was given a donation for the clients to have a pizza party.

Upcoming Events:

1. **Social Day will be going to Cedar Dell on 6/3/15, for a luncheon and entertainment.**
2. **Picnic and Bocce**
3. **Cookout for Social Day 6/11**
4. **Social Day staff will be performing Grease Musical, Country Western Dance & The Jersey Boys.**

Total units serviced for the month was 420 with a client average of 21.

We had one holiday during the month of May 25th Patriots Day.

FAIRHAVEN COUNCIL ON AGING BOARD MEETING

DIRECTORS REPORT

May 11, 2015

IN-HOUSE

- 5/7 Single Senior Supper Club 4:00-6:00 Better Business Bureau Guest Speaker.
- 5/7 Biking Group Meeting 1:00pm
- 5/8 Coastline Health Fair at the Fairhaven Rec Center 10:00-2:00
- 5/16 Lyons Club and Fairhaven Militia Ham and Bean Supper 5:00-8:00
- 5/19 Single Senior Supper Club 4:00-6:00
- 5/27 South Coast LGBT Seniors 5:00-7:00
- 5/28 South Coast Hospice Butterfly Release

OUTSIDE EVENTS

- 5/6 Coastline Community Development Meeting 11:30
- 5/11 Selectmen's Meeting Wage increase for 2 Social Day Staff
- 5/15 Legislative Breakfast at Brandon woods 8:30am
- 5/21 Coastline Board Meeting 9:00am

1. Donation of two beautiful picnic tables and chairs from Lisa and Jackie-owners of Gotta Have It. They are located along side of the Bocce Court.
2. Bill McCaffrey installed the new server. Awaiting his return to install Cindy's new computer.
3. We are in need of a new touch screen monitor for the My Senior Center Program. Bill looked at it and said the reason it is rolling is because the monitor is no longer working. I am looking into seeing if the monitor can come from the Formula Grant. If not the gift account.

OTHER BUSINESS:

Election of Officers:

Lindsay Gordon nominated Joan Mello as Chairperson and Al Borges seconded the motion.
Joan Mello nominated Lindsay Gordon as Vice Chairperson and All Borges seconded the motion.
Joan Mello nominated Jerry Brecken as Treasurer and Lee Allaire seconded the motion.
Jerry brecken nominated Gerri Frates as Secretary and All Borges seconded the motion.

New Officers:

Joan Mello Chairperson

Lindsay Gordon Vice Chairperson

Gerri Frates Secretary

Gerry Brecken Treasurer

Discussion took place regarding the possibility of adding a grab bar in the men's bathroom stall per request of a senior. Al Borges felt there was not enough room in the stall for the grab bar. There is a grab bar in the handicap bathroom which should be used for those in need of a grab bar. All board members were in favor of not adding the grab bar at this time.

Next meeting: Monday, July 20, 2015 at 9:30am.

A motion to adjourn was made by Gerri and seconded by Lee.
The meeting was adjourned at 10:30am.

Respectfully Submitted,

Gerry Frates, Secretary