

FAIRHAVEN COUNCIL ON AGING BOARD MEETING MINUTES

AUGUST 10, 2015

Present: Gerri Frates, Lee Cummings Allaire, Francis Cox, Jack Oliveira, Dotty Reid, Joe Borelli, Elaine O'Neill, Jeff O'Such, Anne Silvia

Absent: Lindsay Gordon, Al Borges, Jerry Brecken

Excused: Joan Mello

Meeting was called to order by Anne Silvia at 9:33 am.

Review of last minutes: No Changes.

Motion to accept the minutes made by Francis Cox and second by Gerri Frates.

TREASURER'S REPORT

COA:

COA Expenses for the month of July 2015: \$10,138.48

YTD Expenses: \$10,138.48

Remaining in budget: \$163,244.52

SOCIAL DAY:

Social Day expenses for the month of July 2015: \$6,179.53

YTD Expenses: \$6,179.53

Revenue for the month of July 2015: \$16,537.00

YTD Revenue:16,537.00

RRFA Account: \$105,907.45

Motion to accept the treasurers report made by Francis Cox and second by Dottie Reid

OLD BUSINESS

The DPW will be preparing the surface the week of August 10, 2015 for the storage trailer. Once the surface is down, the trailer will be delivered by Valtran.

The Formula Grant has been completed and will be sent to EOEA by August 28, 2015.

NEW BUSINESS

Van #5 received two new front tires, new ball joints and an alignment. A side window was shattered (probably by a stone when weed whacking). A new window has been ordered by Glasier Glass and a plexiglass window has been installed until the new window is received.

Van #4 is awaiting parts and is off the road until repairs are complete.

Phyllis Pequita has been hired as the receptionist as of 7/20/15. Selectmen approved her at a Level A step 5.

OTHER

Discussion took place about getting a quote to re-carpet the reception area. The director will get a price. The cost will come from the Social Day revenue.

SOCIAL DAY REPORT

Social Day July 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/ Silver Fox Karaoke w/Rick, Birthday Party w/D.J. Joe, Bean Bag Toss, Puzzle, Garden group, Golf, Spelling Bee, Music Two For The Road, Manicures.

Notes:

1. 7/2 - Social Day clients enjoyed a 4th of July cookout.
2. 7/13 – Ice Cream Social was held for Social Day.
3. 7/14 –Fairhaven Rec. Center Kool Kids and Social Day clients enjoyed Harry Potter Owl day.
4. 7/15 – Social Day staff held a Fashion Show .They also enjoyed Blueberry Parfait.
5. 7/22 – Fairhaven High School held a summer Concert which we were able to take all of our clients. Our Seniors really enjoyed themselves.
6. 7/23-Social Day staff put on a clam boil.
7. 7/29- A few of our clients attended Honor Flight Film which they all enjoyed.

Upcoming Events:

1. 8/18 Hawaiian Luau Party.
2. 8/24 Cookout

Total units serviced for the month was 471 with a client average of 21.

One Holiday Social Day closed 4th July.

DIRECTORS REPORT
FAIRHAVEN COUNCIL ON AGING

BOARD MEETING

AUGUST 10, 2015

In-House Events

8/4 Single Senior supper Club 4:00-6:00pm Guest speaker Ray Melanson NEXT Monitoring
8/12 Coastline Dietician presentation: High Fructose Sweeteners 11:45am
8/18 Single Senior Supper Club 4:00-6:00pm guest Speaker Samaritans 5:15
8/26 South Coast LGBT Seniors 5:00-7:00pm
8/27 S.C. Hospice Butterfly Release Meeting 5:00pm

Outside Events

8/6 Boards Open House Town Hall 5:00-7:00
8/20 Coastline Board Meeting

1. Veterans Day Appreciation will be held on Thursday November 5th. Ruth Harcovitz will be performing songs from the WWII era through a grant partially supported by the Fairhaven Cultural Council, the Fairhaven VFW and the Friends of the Fairhaven COA. Since she will need space for her performance, the event will take place at the Knights of Columbus this year.
2. Van #5 has been off the road for 3 weeks. New front tires were done. When it went for the alignment it was noted that the ball joints were bad so the mechanic at the town garage took it off the road until the ball joints could be replaced. That was completed on Tuesday 8/4. It also went for the alignment on 8/4. On the morning of 8/4 it was noted by the mechanic that a side window had been shattered (probably by a stone when someone was weed whacking). The mechanic took the van to Glasier to have a new window installed but the window had to be ordered so a piece of plexiglass was installed until the new window is received.
3. Van #4 (social day) was at the Courtyard Restaurant when a belt broke. The mechanic ordered the parts which should be here on 8/10. This van is off the road presently.
4. The surface for the storage trailer is tentatively scheduled for the week of August 10th. The surface will be stone because the cement truck is too heavy to drive through the yard of the Rec Center.
5. Phyllis Pequita has been hired as of July 21, 2015 as the receptionist per approval of the selectmen on July 20, 2015

Next meeting : September 14, 2015

Motion to adjourn made by Francis Cox and second by Lee Allaire.

Respectfully Submitted
Gerri Frates, Secretary