



Anne Silvia
Executive Director

**Town of Fairhaven
Massachusetts
Council on Aging**

Information and Referral Center
229 Huttleston Avenue
Fairhaven, Massachusetts 02719-1956
Telephone: (508) 979-4029 / (508-4081)

Council on Aging

Board of Directors Board – Minutes

Tuesday, October 9, 2012

Present: Jerry Brecken, Gerri Frates, Lindsay Gordon, Anne Silvia, Dottie Reid, Joseph Borelli, Jack Oliveira, Joan Mello

Absent: Elaine O'Neill, Jeff Osuch, Albert Borges

Joan called the meeting to order at 10:30am. The meeting was legally posted, there was no one recording the meeting.

September Minutes Review:

Dottie made a motion to accept the September minutes and Francis 2nd the motion. All were in favor of the motion.

Discussion on September Minutes: Southern MA Credit Union is going to sponsor the Veteran's luncheon on both November 7th and November 8th.

Treasures Report:

The COA had a total of \$12,000 in expenses for the month of September. The heating/lighting line was doubled as it was for August and September.

Francis made a motion to accept the COA treasure report and Jerry 2nd the motion. All were in favor of the motion.

Social Day: The total in expenses was \$8,138.00 and the total revenue was \$12,227.00. Coastline is now paying differently, at this time we are waiting for about \$12,000 in total to be paid. The total will include the later part of July, Aug and Sept for Coastline. The total income was \$4,096.00.

Jerry made a motion to accept the Social Day treasures report and Francis 2nd the motion. All were in favor of the motion.

OLD Business:

There was no old-business

New Business: There was no new business

Social Day Report:

Social Day numbers are a bit down. There are 13 people that are “on-hold” at this time. Two of the 13 are now back and there are two additional clients that are expected back soon. The board spoke about ½ days to transition someone back that has been out for a while. A few of the clients have recently moved to long term care. Cristine Alfonse’s hours have been reduced due to the decline in clients.

Social Day has been cooking a meal ounce a week which is a savings of \$400.00 per month. They are making the cooking into an activity with the clients of Social Day.

There is a new driver for Social Day, Jerry Superaut who is taking the hours that Debbie was working.

The Activity Director grant is running low for Social Day. Anne spoke about changing activities to help offset the cost to every other week. There will be a grant from ARAW in January for about \$3,000 to start next year.

Dottie made a motion to accept the Social Day report and Lee 2nd the motion. All were in favor of the motion.

Director Report:

ARAW (Association for the Relief of Aged Women) Grant will be starting January 1st 2013.

- \$15,000 Discretionary
- \$18,000 Driver
- \$50,000 Outreach
- \$3,000 Activities

Total \$ 76,000

Lucille is going to be given an increase in pay and be able to participate in benefits moving forward. The grant is for women 65 years or older, their income less than \$12,000 and their assets less than \$10,000 and lived alone for 5+ years.

The Director reviewed the in-house and outreach events and meetings for the month of October.

There will be a Pub99 Fundraiser where the Friend's group received 15% of the total food purchased. This event will be held on October 24th.

There was a motion made by Dottie for 4 members to attend the 35th Annual Coastline Luncheon. Anne, Gerri, Al and Joan will be paid for out of the gift account. Jerry 2nd that motion and all were in favor of the motion.

There will be an additional 100 Christmas Ornaments to be sold. Anne will be selling them at the Pub 99 Fundraiser and at the COA.

The meeting was closed at 11:50, motion made by Dottie and 2nd by Lee. All were in favor of the motion.

Respectfully Submitted,

Gerri Frates