



Anne Silvia  
Director

## Town of Fairhaven Massachusetts

**Council on Aging**  
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### **Council on Aging Board of Directors Board – Minutes Monday, May 14<sup>th</sup> 2012**

Present: Albert Borges, Jerry Brecken, Gerri Frates, Lindsay Gordon, Anne Silvia, Francis Cox, Dottie Reid, Joseph Borelli, Elaine O'Neill, Jeff Osuch, Lee Cummings Allaire, Anna Silvia

Absent: Jack Oliveira

Joan called the meeting to order at 9:33am. The meeting was legally posted, there was no one recording the meeting.

#### **April Minutes Review:**

Cindy submitted her outstanding hours to be paid last Friday May 11<sup>th</sup> 2012.

Joe asked about the increase from Coastline, Cheryl Randell is going to increase us \$5 per day from ARAW.

Joe pointed out that the ribbon cutting for the new van should include an invite to Rep Bill Strauss. Anne said that Coastline was aware and that they would be taking care of that.

Elaine thought that more information should be typed of from the April Directors Report, in which more detail would be provided.

Mr. Cox made a motion to accept the April Minutes and Joe 2<sup>nd</sup> the motion.

#### **OLD Business:**

ARAW increase for the additional \$5 per day per client is all set

Still waiting on the grant from United Way that will provide the COA with a Bocci court

#### **New Business:**

May 19<sup>th</sup> there will be a cookout from 11am to 3pm with entertainment by Overtones.

Bicentennial Christmas Ornament – Rotary of Dartmouth is going to provide some additional information for us. We may need to pay \$2,000 up front in order to have the ornaments. Mr. Cox said that he would speak with his daughter as she is part of the Dartmouth Rotary.

Martap grant will be about 60 days out for payment. The money will go into the gift account as that is where the money was paid out of to cover the expense of the seat alterations.

#### **Director Report:**

June 9<sup>th</sup> the Disabilities Fair partnered with the Commission on Disability will be held at the COA.

May 2<sup>nd</sup> the Butterfly Release group did meet at the COA for the September 15<sup>th</sup> Release from 1-4pm. SCVNA going to be hosting several meeting that contain over 100 nurses in the months of June, July, Sept and Oct. What a great marketing opportunity for our center to have all of these nurses in our community.

The Council is going to provide transportation for the moving Veterans Wall. The transportation will be from the High School to Cushman Park. Frank B, Paul S, Anne S. have volunteered to drive. There is still a need for more drivers to help cover 10am to 6pm. The Council is also providing 2 vans for July 14<sup>th</sup> Family Fun Day at Cushman Park to shuttle from the High School.

Once a month special lunch event provided by CES, May lunch for mother's day MaMa Mia, June lunch for National Picnic Day, picnic lunch.

Anne Silvia volunteered to help and volunteer at the Father's Day Road Race on June 14<sup>th</sup>.

CES COA Fair to be held in Fairhaven next year. Jeff suggested one of the schools to be used when they might have a professional day at the school. Anne was going to look into it.

Home Instead – offers Dementia training and the training is going to be held at the Council on June 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> between 4-5:30pm.

Mrs. Hemmingway will be with the council in the parade with our van. Zumba is going to take place and when the van stops they will dance. The theme is, Fairhaven COA dancing in the streets!

We will have an onsite dental hygienist at the council for dental care for the participants.

### **Treasures Report:**

April expenses were \$11,813.00 for the COA, YTD the total expenses are \$120,124.00, leaving \$44,626 for the remainder of the year. Of that \$44,626, \$37,000 is left over in payroll and \$4,700 is left in utilities, \$1,581 left in purchase of services, \$962.39 left in Gasoline, \$264.48 left in supplies and \$110.00 left in other.

Social Day payroll was \$5,240 for April and their supplies were \$2,562 for a total of \$7,803 in expenses for April. Their total revenue was \$16,032 leaving \$8,228 income for April.

YTD we have \$133,131 total in revenue, if amortized estimate would be \$159,000. YTD we have spent \$93,707 in expenses and if amortized estimate would be \$112,448.

Outlook for yearend: \$47,300 income and after town payment of \$35,000, about \$12,300 put into the RRFA account.

Al made a motion to except the treasure report and Francis 2<sup>nd</sup> the motion, all were in favor.

### **Social Day Report:**

Social day going to send a cookie tray as a thank you to the Vocation Students

Social day has two new volunteers working with them.

Social day has a new driver for Tuesday and Thursdays the PM route.

June 19<sup>th</sup> Social Day will have a cookout at 11:30pm.

Social Day received a \$100.00 donation to the entertainment account from a participant that had passed away. Several other past participants have donated as well and they have about \$1,000 in the account from donations.

**By- law review-** Board reviewed and changes were made, Elaine is going to type changes for next meeting in June.

Francis made a motion to adjourn and Lee 2<sup>nd</sup> the motion. The meeting was adjourned at 10:43am.

Respectfully Submitted,  
Lindsay Gordon