



Anne Silvia  
Director

**Town of Fairhaven**  
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**Council on Aging**  
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**COA Meeting May 14th 2013**

Present : Francis Cox, Al Borges, Joan Mello, Lindsay Gordon, Anne Sylvia, Gerri Frates, Lee Allaire, Joseph Borelli, Dottie Reid, Jack Oliveira, Elaine O'Neill, Jerry Brecken

Absent: Jeff Osuch

Joan called the meeting to order at 9:35am. The meeting was legally posted and no one was recording the meeting.

April Minutes Review: Change to super from supper on page two April 24th luncheon.

Motion to approve the April minutes made by Francis and 2nd by Al, all were in favor of the vote.

**Treasures Report:**

COA had expenses in total of \$12,587 for the month of April

The COA total expenses YTD \$129,596

It looks like we will be over our gasoline budget.

All contracts have been paid to date out of the line of purchase and services.

Heat/Light and Power will have a remainder of \$4,300 YTD

Social Day expenses were \$7,688 for the month of April and YTD \$76,923. Total Revenue \$8,227 for April and YTD \$134,636. Income total for the month of April \$539 and YTD income is \$57,713.

Balance in our RRFA account is \$100,000 less the \$35,000 which is due to the town.

Motion made by Francis to accept the Treasure report 2nd by Lee, all were in favor of the motion.

**Old Business:**

The Shine councilors will be reimbursed with the proper documentation of their milage up to a total of \$200.00 for the year out of the gift account.

The meeting COA bylaws will be reviewed by Joseph Borelli to reflect the change of the monthly meeting day of the week. All other sections of the COA meeting bylaws will be reviewed at the time of change.

**New Business:**

The Bocce Court is completed

LGBT Elder Pride Kick Off BBQ June 9th 2013. The event will be 4pm-8pm.

Friendly's Fundraiser June 13th 2013, 20% of the sales will be donated to the COA Friends group.

Jerry would like to order a electric can opener for large cans. This would be purchased from the office equipment line. Motion made by Jerry Brecken to approve and 2nd by Gerry Frates, all were in favor.

### **Social Day Report:**

April 16th the Social Day had their fire drill

Social Day continues to donate their lunch donations. This has saved \$488.00 towards the April Coastline meal bills.

Suzy Ferreira's last day was April 19th however she will now be volunteering 3 days a week.

April Title 3 grant payment was received in the amount of \$1,376.00, this is a grant for caregivers to have a respite stay until permanent funding is in place.

April 23rd the clients of Social Day attended a day at Atria Senior Living. The clients will be visiting Atria again on Monday May 20th 2013.

Kim from Coastline did his audit within Social Day and thanked up for being organized and making his job that much easier.

Motion made by Francis to accept the Social Day Report and 2nd by Al, all were in favor of the motion.

### **Directors Report:**

Anne reviewed the In-house and outside events for the month of May.

Two Highlights mentioned:

Disability Fair will be May 20th at the COA from 1-4pm

SRA Group will host their How to Maintain your Independence from 5:30pm to 7pm.

Sept 14th Butterfly Release program. The COA is going to have a half page ad in their program booklet and will also have three guests invited to the pre- reception. This will be a great marketing opportunity for the Social Day.

June 19th Girls Night Out event - hosted by the Friends Group at the COA from 4pm-7pm.

Anonymous Grant - Transportation to Boston grant to be used for medical transportation as long as they meet the grant providers requirements. These requirements limit who we can serve with this grant. Fairhaven COA is going to be the pilot for this program. The grant amount was given in the amount of \$5,000.00.

Motion to approve the Director's Report made by Gerri and 2nd by Francis, all were in favor of the vote.

Motion to adjourn the meeting made by Francis and 2nd by Al.

Next meeting set for Tuesday June 11th 2013 9:30am

Respectfully Submitted, Gerri Frates