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COA Meeting
Tuesday June 11th 2013

Dottie and Jeff were not attending the meeting.

Meeting called to order at 9:30am by Joan

This meeting was legally posted and no one was recording the meeting.

Minute review of the May meeting

Corrections: Old Business 2nd paragraph, The COA bylaws were reviewed instead of will be reviewed.

Elaine mentioned that she disagreed with the practice of the employees donating lunches for the Social Day clients. The other board members felt that it is something that the people want to do and it's their way to volunteer.

Motion to accept the May minutes made by Gerri and 2nd by Francis, all were in favor of the motion.

Treasures Report:

COA Expenses were \$14,710 for the month of May, YTD the expenses are \$144,306 with \$21,00 remaining in the budget.

Building Maintenance line is at 99% YTD and we have additional expenses that need to hit that line. Joe suggested that the board members with Anne attend the finance meeting to be able to ask for additional money for this line. The board decided that we would take the money out of the Social Day's budget. There was a motion made by Francis and 2nd by Lee. All were in favor of the motion.

Social Day: Total Expenses were \$8,583 YTD \$85,506
Total Revenue for the month was: \$16,438 and YTD \$151,075
Total NOI: \$7,855 and YTD \$65,568
Balance in Reserve Fund \$108,142 which we still have to pay the \$35,000 to the Town.

Motion to accept the Treasure report, Francis accepted and AL 2nd the motion. All were in favor of the motion.

Old Business:

Jerry Brecken installed a new can opener, Anne was very happy and thankful for it.

LGBT: Sunday June 10th BBQ. 37 people attended the BBQ. There will be a cruise in July and also another event in August for the group. These events are in conjunction with Costline Elderly.

Vote taken to approve the amended bylaws to change the date of meeting to Tuesdays. Motion made by Al and 2nd by Lee, all in favor of the motion.

Motion to accept the Old Business made by Francis and 2nd by Jerry, all in favor of the motion.

New Business:

Title 3 grant almost complete for July 1st submission.

Formula grant in-service will be attended by Anne and Cindy.

\$720.00 grant received for the memorial garden.

Elaine asked about the guard rail at the COA property down by Fort Phoenix and Anne indicated that she was working with someone to fix it.

Motion to accept new business was made by Francis and 2nd by Gerri.

Social Day Report:

Mini Spa day done by the Vocational students of New Bedford, it was such a nice event. The clients loved the event.

May 9th Social Day attended the Coastline expo that was held here in Fairhaven.

May 10th Brunch held for Mother's Day for the Social Day Clients.

May 17th Social Day went to the Wamsutta Club for the Caregiver's Night out.

Lunch donations continued through the month and was a savings of \$300.00 for the month.

May 20th the clients visited Atria for the day.

May 22nd - Fashion Show here at Social Day!

A big thank you to Lee and the Royal of Fairhaven for the monthly Birthday cake.

A special thank you to Jerry for building the desk top for the Social Day office.

Motion made by Francis for new business and Lee 2nd the motion, all were in favor of the motion.

Directors Report:

In-house event highlights:

Single Supper Club - June 4th (Anne was unable to attend and the staff did a fantastic job).

A big thank you to all the staff for their help!

6/11 - New York Life presentation

6/12 - Part 1 - Phd/Community Nurse Inservice - info about what to ask your Dr.

6/19 - Part 2 Phd follow up

6/19 - Girly Stuff Fundraiser, several vendors will be at the fundraiser

6/26 - Butterfly Release Meeting - preparation for the big event

Outside Event Highlights-

6/3 - Anne attended the emergency preparedness meeting with the selectman.

6/13 - Friendly's Fundraiser all day for the COA

6/13- Anne to attend a conference on Elder Bullying at Whites of Westport

6/17 - Emergency meeting at 6:30 on West Island

6/23 - Trip to Island Terrace Daddy O.

A big thank you to Al for the donation of the flowers out in front of the building.

There is \$955.00 left in the formula grant that needs to be spent. The COA would like to purchase a laptop for Phyllis in addition to office supplies.

Next board meeting needs to be changed to 7/16 instead of 7/9.

Motion to accept the directors report Francis and 2nd by Jerry, all in favor of the motion.

Election of New Board Members:

Chair: Lindsay Gordon nominated by Joan and 2nd by Gerri.

Vice Chair: Joan Mello nominated by Gerri and 2nd by Lindsay

Treasure: Gerri Frates nominated by Al and 2nd by Jerry

Secretary: Jerry nominated by Joan and 2nd by Gerri

Motion made by Gerri for the vote of the new board members and 2nd by Lee, all in favor of the motion.

Meeting was adjourned at 10:50, motion made by Al and 2nd by Francis, all were in favor of the motion.