



Anne Silvia
Director

Town of Fairhaven
Massachusetts
Council on Aging

Information & Referral Center

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COA BOARD MEETING MINUTES

Aug 18, 2014

Meeting opened at 9:35 a.m. by Vice-Chair Joan Mello

Present: Joan Mello, Al Borges, Dottie Reid, Joe Borelli, Francis Cox, Gerri Frates, Elaine O'Neill, Lee Allaire, Jack Oliveira, and Anne Silvia.

Alternates Dottie Reid and Jack Oliveira were assigned voting rights in order to make a quorum.

Treasurer's Report

COA Expenses for July, 2014 were \$11,154.

Social Day Revenue for July -\$15,912., Expenses \$6,860. Income for the month \$9,052. The Reserve Balance = \$91,607.

Anne stated that there were 3 new prospects for Social Day.

A motion was made to accept the Treasurer's and Social Day Reports by Dottie Reid and 2nd by Lee Allaire

Old Business

100 Bingo cards were purchased

New Business

1. Commission on Disability Health Fair to be held at the COA on 9-22-14.

2. Saturday September 6th – DAV Annual cookout will be held at the COA. 100 Guests are expected to attend. Anne has a photographer attending.
3. Joe suggested we create a policy and procedure for the Gift Account. He also suggested we redo the by-laws to change the Board of Director's meetings back to Monday from Tuesday. Dottie Reid made the motion to make the change from Tuesday to Monday and Al Borges 2nd it. Anne Silvia will redo the by-laws to reflect this change. Joe Borelli will review the policy on rental of the COA building.

A discussion was held on entertainment for the Council on the 2nd and 4th Thursday of the month. On the 1st and 3rd Thursdays, the OT Band performs and The Band receives a \$2.00 donation per Senior for their performance. Anne wants to bring in 'Ray J' to perform on these alternate Thursdays. She would like to pay him from the Gift Account. Gerri Frates made a motion to use the money from the Gift Account to pay for 'Ray J'. Al Borges 2nd it. Any donations on these alternate Thursdays would be deposited back into the Gift Account.

LGBT Club has 20 – 25 people attending

A discussion on Van 2 was held. Anne questioned whether we needed it or not. There have been problems with this van and she feels we shouldn't be sinking more money into it. She will find out what the van needs and whether or not it is worth repairing.

Anne is going to ARAW to discuss 2 grants for Medical Transportation. One grant covers the local area, (\$2,000) and the 2nd grant (\$5,000) is for transportation to Boston. Although there is a need for medical transportation to Boston, no one wants to volunteer to make the drive due to the traffic.

We will be benefiting from the landfill solar panels.

A meditation class will be held beginning in October from 8:00 am to 9:00 am. The charge is \$3.00 per class.

Dottie Reid made a motion to accept the Director's Report. Lee Allaire 2nd it.

Meeting adjourned at 10:55 a.m.

Respectfully Submitted, Gerri Frates