

FAIRHAVEN COUNCIL ON AGING BOARD MEETING MINUTES

May 11, 2015 with corrections

Meeting was called to order by Lindsay Gordon 9:30 am.

Present: Lindsay Gordon, Lee Allaire, Al Borges, Jerry Brecken, Joe Borelli, Francis, Cox, Joan Mello, Jack Oliveira, Elaine O'Neill and Anne Silvia

Motion to Accept Minutes Francis Second: Dotty

TREASURERS REPORT: COA MONTH of April

COA Expenses: 11,214.38 YTD \$130,720.70 remaining in budget \$38,861.30

SOCIAL DAY MONTH OF April

Expenses: \$7,694.47 YTD \$83,419.68

Revenue from month of: April \$13,861 YTD \$152,820.00

RRFA: Account from month of: April \$152,095.22

Motion to accept Treasurer's Report Al Borges Second Francis Cox

OLD BUSINESS

Picnic tables were delivered for back yard.

NEW BUSINESS

Mulch up to \$ 400.00 To be taken from gift account

Social Day April 2015 Monthly Report

Activities: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Baking Group, Pet Therapy, Music w/ J. Rawd, Music w/ Ray J, Music w/ J Rodd, Karaoke w/Rick, Birthday Party w/D.J. Joe, Bean Bag Toss, Puzzle Group, Card Group, Easter Egg Hunt w/ Fairhaven Mom group, Easter Breakfast, Luncheon Atria,

Notes:

1. Audrey Bergeron who attended Social Day a few years ago has just passed away. Her family called us and said that in her memory they would like donations to be given to us. So far \$175.00 in donations have been sent. We have decided to put this in our entertainment account because she enjoyed this activity.
2. April 24th Kim Bryant AAA Planning Assistant did his Audit for Social Day. Everything went fine.
3. Coastline Homecare RFP was completed and sent in.

4. Olson's Greenhouse made a donation's of 100 Violas plants to Social Day. We will hand them out at Coastline Healthy Aging table which will take place this year at the Fairhaven Rec. Center.

Upcoming Events:

1. **5/4 Social Day Kentucky Derby Horserace.**
2. **5/5 Social Day Mother's Day Tea Party.**
3. **5/5 Cinco De Mayo celebrations.**
4. **5/8 Coastline Healthy Aging Fair.**
5. **5/20 Social Day Cookout.**
6. **5/22 Fort Taber Barbeque**

Total units serviced for the month was 405 with a client average of 19

We had one holiday during the month of April 20th Patriot Day.

\$400.00 to be taken from gift account

Directors Report

April 2015

IN-HOUSE

- 4/7 Single Senior Supper Club Walgreen Pharmacists Guest Speakers 4:00-6:00
- 4/9 Volunteer Appreciation Luncheon 11:30-1:00
- 4/21 Single Senior Supper Club John Rogers "Oops, I lost my Keys" presentation 4:00-6:00
- 4/22 South Coast LGBT Seniors 5:00-7:00
- 4/22 Cops and Donuts Det. Janis Bubluski 9:30
- 4/25 Acushnet Buzzards Bay Action Committee Earth Day Expo 9:00-5:00
- 4/25 South Coast LGBT Spring Fling 7:00-10:00

OUTSIDE EVENTS

- 4/1 Coastline Inservice-Accessible Event Planning
- 4/15 Coastline Volunteer Appreciation
- 4/16 Coastline Board Meeting

1. Coastlines Health Fair will take place this year at the Fairhaven Rec Center.
2. Ethics Training documentation was turned in to the Town Clerk.
3. Two12' picnic tables are being donated by Gotta Have It. The owners would like to have a platform installed for the tables as well as a roof with landscaping. The owners Lisa and Jackie stated there will be no cost to the COA as time and material will be donated. The plan is to locate the tables east of the Bocce Court between the walk way to the bike path and the Bocce Court.

Respectfully submitted

Gerald J Brecken, Secretary