

FAIRHAVEN COUNCIL ON AGING BOARD MEETING MINUTES

SEPTEMBER 14, 2015

Meeting was called to order by Joe Borelli at 9:33am.

Review of last meetings minutes: Request was made to omit attendance of board members in minutes. Otherwise there were no changes to the minutes from August.

Motion to accept minutes made by Joe Borelli and second by Jerry Brecken.

TREASURER'S REPORT

COA:

COA Expenses for the month of August: \$13,011.57

YTD Expenses: \$23,150.05

Remaining in budget:\$150,232.95

SOCIAL DAY:

Social Day expenses for the month of August:\$7,251.38

YTD Expenses:\$13,430.91

Revenue for the month of August:\$17,818.00

YTD Revenue:34,355.00

RRFA Account: \$105,963.39

Motion to accept the treasurer's report made by Francis Cox and second by Jack Oliveira.

OLD BUSINESS

The storage trailer has been received and put into place on cement pad behind the Rec Center.

Van #4 is back on the road. All repairs have been completed.

NEW BUSINESS

Two quotes have been received for new carpeting. Still waiting for the 3rd quote. Quotes were requested from Bouchard's Carpet , New Bedford Tile and Carpet and Tile Craft. Per suggestion of Jeff O'Such, a quote will be requested from Morency Carpet as well. The carpet to be used will be a commercial grade of 2'x2' square carpet tiles that are easily replaceable if necessary in the future. Two quotes were requested from each company-one for the entrance area, lobby and hallways and a second quote for all offices.

Bouchard's Carpet

Entrance, Lobby and Hallways \$4811.68

Offices \$5865.34

Includes moving Furniture

New Bedford Carpet and Tile

Entrance, Lobby and Hallways \$4223.00

Offices \$4851.37

Does Not Include Moving Furniture

Two new programs will be starting in October. Artful Relaxation will introduce adult coloring and will be held Thursdays from 3:00-5:00. Sewing will Deb will take place two Monday evening per month from 6:00-8:00pm.

The Five Year Capital Improvement Plan is due on October 5, 2015. It will again include the issues of the HVAC System and the potential need of upgrade or replacement. Also included in the plan will be the potential need of increased space of the senior center related to the growth of the Supportive Social Day Program and the upcoming increase of the senior population related to the baby boomers.

OTHER

Lengthy discussion took place among the board members and Jeff O'Such about the need of more space at the senior center. The Supportive Social Program has grown in number of participants and within the 5 years, it is anticipated that the number of seniors attending the senior center for events and activities will increase to the point of outgrowing the present space. It was recommended that a committee be formed at the next board meeting to assist in addressing the space issues, discuss involving an architect to design additional space (Kelleher, Booth, Vorhis) and discuss a possible feasibility study for an addition to the senior center.

Social Day August 2015 Monthly Report

Activities: Exercise, Bingo, Bean Bag Toss, Board Games, Crafts, Bocce, Bowling, Manicures, Keno, Puzzles, Current Events, Nature Walks, Puzzles, Spelling Bee, Math Quiz Reminisce, Ball Toss, Movie, Golf, Vegetables Garden, Bingo, Pet Therapy, Birthday Party, Tap-n-Time Entertainment J Rodd, Silver Fox, D.J. Joe Ray Jay, Karaoke w/Rick, Music with Survivor

Notes:

1. 8/3 Lunch trip Courtyard.
2. 8/4 Picnic and Bocce.
3. 8/7 Mystery ride and Kool Kone for ice cream.
4. 8/14 Lunch trip Ricardi's and \$ Dollar Store.
5. 8/17 Picnic and summer Jingo.
6. 8/18 Elvis rock and roll hip hop dance.
7. 8/20 Drivers appreciation luncheon.
8. 8/21 Chowder and Quahogs luncheon.
9. 8/21 Clients enjoyed Ice Cream Sundaes in honor of Senior Citizen Day.
10. 8/25 Hawaiian Luau Party.

Upcoming Events:

- 9/1 Summer end Cookout.
- 9/10 Grandparents Brunch.
- 9/15 Skit Sister Act.
- 9/29 Carnival

Total units serviced for the month was 459 with a client average of 21

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IN-HOUSE

- 9/1 Single Senior Supper Club 4:00-6:00 District Attorney Thomas Quinn Guest Speaker
- 9/5 DAV Annual Cookout and Meeting 10:00am-2:00pm
- 9/12 South Coast Hospice Butterfly Release Fundraiser 1:00-3:00
- 9/14 Samaritans Presentation on Depression and the Elderly Linda Wallack presenter 1:00pm
- 9/15 Single Senior Supper Club 4:00-6:00 Meaghan Avilla presenting Family Feud.
- 9/23 South Coast LGBT Seniors Supper Club

OUT SIDE EVENTS

- 9/16 Coastline Community Development Meeting 9:00am at Coastline
- 9/17 Coastline Board Meeting 9:00am

1. Five Year Capital Improvement Plan is requested by the selectmen to be submitted by October 5, 2015. The list of Capital Improvements and Equipment should include all capital projects and equipment that would cost \$20,000.00 or more. The HVAC system should be listed.
2. List of Items sent to selectmen for BPW auction to take place on September 19th.
3. Three quotes obtained for new carpeting throughout building. (One quote for lobby and hallways and another for lobby, hallways and offices).
4. Next meeting falls on a holiday. Do we want to hold the meeting Tuesday October 13th instead.

Due to the next board meeting falling on a holiday, the date of the next meeting will be Tuesday October 13, 2015.

Motion to adjourn made by Al Borges and second by Francis Cox.
Meeting adjourned at 11:05 am.

Respectfully Submitted,

Gerri Frates, Secretary