

## **FAIRHAVEN COUNCIL ON AGING BOARD MEETING MINUTES OCTOBER 13, 2015**

**Present:** Joan Mello, Gerri Frates, Gerry Brecken, Jack Oliveira, Dotty Reid, Lee Cummings Allaire, Joe Borelli, Elaine O'Neill, Al Borges, Jeff O'Such and Anne Silvia.

Meeting was called to order by Joan Mello at 9:30am.

Review of last minutes: Request was made to only include those members who are present at the board meetings and not include those absent. Motion to accept the minutes from September 2015 was made by Elaine and second by Lee.

### **TREASURERS REPORT:**

COA:

COA Expenses for the month of September 2015: \$12,214.45

YTD Expenses for the month of September 2015:\$35,364.50

Remaining in Budget: \$138,018.50

### **SOCIAL DAY:**

Expenses for the month of September 2015: \$9,552.12

YTD Expenses: \$22,983.03

Revenue of the month of September 2015: \$5,597.00

RRFA Account: \$105,963.39

Note: Revenue does not reflect a check that was deposited on October 1, 2015 for \$10,248.00

Motion to accept the treasurers report made by Joe and second by Elaine.

### **OLD BUSINESS:**

The storage trailer has been wired for electricity by the town electrician.

### **NEW BUSINESS:**

The ARAW Grant is due on October 23, 2015.

### **OTHER BUSINESS:**

The Board request that half of the cost of the new touch screen for MY Senior Center be taken from the Social Day revenue.

The board suggests a feasibility study be conducted in the near future by a local architect to determine the cost for the potential addition to the Senior Center building. This director will contact local architect for a price to perform the study. This director will inform the Capital Improvement Committee of this plan at the meeting on October 20<sup>th</sup>.

## **Social Day September 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 Silver Fox, D.J. Joe Ray J, Karaoke w/Rick, Music with Survivor, Ray Smith on keyboard.

### **Notes:**

9/1 - Summer end Cookout.

9/10 - Grandparents Brunch.

9/8 - New Bedford Vocational MA Placement students have returned for the 2015-2016 cycle.

### **Upcoming Events:**

10/6 - Carnival at Westport Social Day

10/26 - Pizza Party

10/27 - Pajama Party

10/28 - Intergenerational activities with the kids from Little Peoples College

10/29 - Halloween Party with Westport Social Day

**Total units serviced for the month was 500 with a client average of 23.**

**There was 1 holiday during the month of September.**

## **The Directors Report**

1. Van #5 part of the back bumper that was previously damaged was discovered missing after the van was used on the weekend of 10/3 and 10/4 for the Manjuro Weekend. What happened is unknown. The bumper was temporarily attached by the garage a couple of weeks ago. Quote from Quality Van to replace it is \$504.14 which will come from vehicle maintenance line.
2. Glass panel in front entry was shattered by a stone during weed whacking. Cost to replace it is \$635.00 which will come from building repair line. The insurance company stated we have a \$10,000.00 deductible for any damages to the building.
3. The LGBT Aging Project from Boston will be conducting a focus group at the Fairhaven Center on Monday November 2, 2015 from 11am-1pm. The speaker will conduct a presentation on housing issues related to the aging LGBT population.
4. Snow blower is at True Value for maintenance.
5. Trailer is wired for lighting by town electrician.
6. Flu shots will be given by Walgreens at the Fairhaven Senior Center on Oct 19<sup>th</sup> and November 9<sup>th</sup> from 1:00pm-3:00pm.
7. The Fairhaven Fire Dept responded to alarms at the senior center on Sunday at 11:00am. They detected a fluorescent light the seemed to be burning in the closet where the server to the computers is located. Oder of burning wires was present. The electrical inspector was present and took the light bulbs out of the baluster and advised this director to contact the town electrician on Monday, October 13. A request for service was faxed to Linda Schick at the DPW for the electrician on Monday, October 13<sup>th</sup>.

Next meeting: November 9, 2015.

Motion to adjourn made by Gerri Frates and second by Lee Cummings Allaire.

Meeting was adjourned at 10:15am.