

**FAIRHAVEN COUNCIL ON AGING
BOARD MEETING MINUTES
JANUARY 11, 2016**

The meeting was called to order by Jerry Brecken at 9:30am.

REVIEW OF DECEMBER 2015 MINUTES: No changes

Motion to accept December 2015 minutes made by Francis Cox and second by Al Borges.

TREASURER'S REPORT:

COA:

COA Expenses: \$17,268.42

YTD Expenses: \$80,078.08

Remaining in Budget: \$93,304.92

SOCIAL DAY:

Social Day Expenses for the month of December 2015: \$17,081.66

YTD Expenses: \$60,660.66

Revenue for the month of December 2015: \$7,140.00 (awaiting payment)

YTD Revenue for 2015: \$96,192.50

RRFA Account: \$141,495.23

The director reviewed a report of expenses for the COA (primarily building expenses) that have been paid by Social Day revenue since the building maintenance line is exhausted. From 10/13/15 to 12/21/15 a total of \$8,153.92 was spent from the Social Day Revenue. The report is attached.

Motion to accept the treasurer's report made by Francis Cox and second by Al Borges.

OLD BUSINESS:

The new carpeting will be installed by TileCraft at the end of January. Awaiting for date per TileCraft.

The Fairhaven COA is participating in The Commodity Supplemental Food Program through the Greater Boston Food Bank. Participation is growing with 20 participants at present. Age and income eligibility is required to participate.

NEW BUSINESS:

The Annual Report for 2015 has been submitted to the Town Hall.

The Budget for FY17 will be submitted to the selectmen by January 2016 with a 2% increase per request of the selectmen.

The Annual Report for 2015 was submitted to the ARAW.

SOCIAL DAY REPORT:

Social Day December 2015 Monthly Report

Activities: Exercise, Bingo, Bean Bag Toss, Board Games, Crafts, Bowling, Manicures, Keno, Puzzles, Current Events, Puzzles, Spelling Bee, Math Quiz Reminisce, Ball Toss, Movie, Golf, Bingo, Pet Therapy, Birthday Party, Tap-n-Time Entertainment Silver Fox, D.J. Joe, Ray J, Karaoke w/Rick, Music w/D&D, Ray on Keyboard, Two For The Road.

Notes:

12/1-Trim a tree Social Day.

12/8- Christmas performance with Santa & Mrs. Claus provided by
“Just Gotta Have It “Lisa and Jackie.

12/15- Selectman Charlie Murphy and Fairhaven Board Members Al Borges, Jack Oliveira, Francis Cox and Social Day staff performed a Christmas concert. Charlie passed out Christmas Dorothy Cox candy to all.

The clients also enjoyed a pizza party.

12/18- Fairhaven & Westport Social Days celebrated the Holiday with a Christmas Party held at Whites of Westport.

12/21- Anne our Director made Ginger Bread houses with a few of Social Day clients. A great time was had by all.

12/22- Little Peoples College and Fairhaven Mom’s group joined us with a Christmas sing-a-long and a visit from Santa. A big thank you to our Santa Donald Mendel.

12/24- Social Day celebrated Christmas Eve day with a brunch. Apple pancakes, fruit cup, sausages, hash browns & egg nog.

12/29-The children from I’ve Got Rhythm Dance School performed a Christmas Dance for Social Day.

12/31- Social Day celebrated New Year’s Eve day with a brunch. Anne’s famous one eyed sailors (fried egg & toast) hash browns, sausage & egg nog.

Total units serviced for the month was 407 with a client average of 19.

We had 1 holiday closing for the month of December & 2 -½ days.

1/01 New Year’s Day Social Day closed.

1/12- Talent Show put on by Social Day staff.

1/15 -Hat day contest.

1/18- Martin L King Social Day closed.

1/19 –Pie contest.

1/26- Soup contests.

COA DIRECTORS REPORT:
FAIRHAVEN COUNCIL ON AGING BOARD MEETING

JANUARY 11, 2016

DIRECTORS REPORT

INHOUSE EVENTS

- 1/4 SHINE Regional Meeting 1:00-3:00
- 1/5 Single Senior Supper Club 4:00-6:00 OPTIONS Guest Speaker
- 1/11 Community Nurse Boot Camp
- 1/19 Single Senior Supper Club 4:00-6:00 Our Lady's Haven guest speaker and desserts
- 1/21 Commodity Supplemental Food Program pick up
- 1/25 Community Nurse Boot Camp
- 1/27 South Coast LGBT Seniors Supper Club 5:00-7:00 Christine from Tufts guest speaker
- 1/28 Dining Out the Healthy Way In-service provided by Stephanie Boulay Coastline Dietician 11:45
- 1/30 Rotary Meeting 8:00am-12:00pm.

OUTSIDE EVENTS

- 1/13 Transit Grant In-service Coastline 1:00-3:00
- 1/20 Community Development Meeting Coastline 9:00
- 1/21 Coastline Board Meeting 9:00

1. FY17 Council on Aging Budget will be submitted to the Selectmen before January 15, 2016. It was requested that the budget reflect a 2% increase.
2. Tilecraft will be calling with a date to install the carpet which will be done at the end of January.
3. Distribution of food for those who qualify for the Commodity Supplemental Food Program will take place on Thursday January 21. Six new participants were added this month bringing the total to 20. Information about this program has been posted in the newsletter, Neighborhood News, The Advocate and housing. Those receiving support from the ARAW were also notified. It is anticipated that the participation of this program will grow.
4. Van #5 will be sent to Quality for its 6 month lift inspection this month.

Next Board Meeting is scheduled for Monday, February 8, 2016.

Motion to Adjourn was made by Mr. Cox and second by Jack Oliveira.

Meeting was adjourned at 10:15 a.m.

Respectfully Submitted,

Gerri Frates, Secretary

