

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

The meeting was called to order by Joan Mello at 9:05 am.

REVIEW OF MARCH 2016 MINUTES: No changes

Motion to accept March 2016 minutes made by Gerri Frates and second by Francis Cox.

TREASURER'S REPORT:

COA:

COA expenses: \$14,665.91

YTD Expenses: \$117,640.55

Remaining in budget: \$55,742.45

SOCIAL DAY:

Expenses for the month of March 2016: \$9,621.85

YTD Expenses: \$86,609.57

Revenue for the month of March 2016: \$15,974.00

YTD Revenue: \$154,325.00

RRFA Account: \$173,295.50

A question was raised as to why there is no deduction in March for the Social Day staff's medical benefits. The senior clerk explained that she receives the benefit deduction information after the agenda and board packet are put together. March's benefit deductions for Social Day staff will most likely reflect in June's report.

OLD BUSINESS:

The new carpet will be installed the weekend of April 16, 17 and 18 as the facility is closed on the 18 for the holiday.

NEW BUSINESS:

The COA will be hosting a Tea Party on Mother's Day May 8th for those seniors who have no children local or will find themselves alone on Mother's Day for various reasons. Our Lady's Haven will be providing the pastries and a donation from a Fairhaven resident will provide the food product needed for the tea sandwiches. The owners of Gotta Have It will be providing a Piano player for this event.

The van drivers will be attending a driver's Defensive Driving training at Coastline on April 28, 2016.

Social Day March 2016 Monthly Report

Activities: Active Fitness, Bowling, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Baking Group, Music w/ Ray J, Music w/ D&D, Karaoke w/Rick, Birthday Party, Bean Bag Toss, Puzzle Group, Card Group, Yankee Swap, Spelling Bee, Spa Day, Music w/ Silver Fox.

Notes:

1. March 8th Fire Drill.
2. March 16th St. Patrick Day Music Show by "The Monahan's".
3. March 17th St. Patrick Day luncheon from Macs Soda Bar.
4. March 25th Fairhaven Mom's Group brought in about 65 children that took part in an Easter Egg hunt. Our Director Anne was our Easter Bunny which all the children enjoyed seeing and taking their picture with and getting Easter goodies.
5. March 25th Social Day clients enjoyed an Easter brunch.

Upcoming Events:

1. April 6th Volunteer Appreciation Luncheon.
2. April 26th or 27th Coastline coming to do Title III Audit.

Total units serviced for the month was 455 with a client average of 21.

For the month of March we had a half day for Good Friday. We were also closed on March 21st for snow.

FAIRHAVEN COUNCIL ON AGING

BOARD MEETING

APRIL 11, 2016

DIRECTOR'S REPORT

IN-HOUSE EVENTS

- 4/5 Single Senior Supper Club 4:00-6:00
- 4/6 Volunteer Appreciation Day "Planting Seeds of Kindness" 11:30-1:00
- 4/12 Food Bank Pick up and distribution
- 4/14 New Program Pet Loss Support Group 1:00-2:00
- 4/14 South Coast Hospice Butterfly Release Meeting 5:00
- 4/19 Single Senior Supper Club 4:00-6:00
- 4/23 Earth Day sponsored by Acushnet Conservation 10:00-4:00
- 4/24 Rotary Club Senior Talent Show 2:00-4:00
- 4/26 Dental Hygienist by appointment

OUTSIDE EVENTS

- 4/6 Dept Head Training Sylvia Group
- 4/13 Coastline Volunteer Appreciation 11:30
- 4/14 Coastline Board Meeting 9:00
- 4/27 Coastline COA Directors Meeting 12:00-1:30
- 4/28 Van Drivers Training at Coastline 8:30-12:30

1. Part time substitute driver hired for Social Day to fill in for regular drivers so that COA van drivers won't have to be called in for Social Day transit.
2. Easter dinner was served on Easter Day with 46 folks attending. Everyone had a good dinner and nice time.
3. Rep. Bill Strauss and this director delivered Meals on Wheels to three members of the community on Tuesday 3/22 as part of Coastlines Meals on Wheels Program.
4. Pet Loss Support Group to begin Thursday, April 14 from 1:00-2:00. Carole Snow Keyes LSW will be running the group.

Next board meeting is scheduled for Monday May 9, 2016.

Motion to adjourn made by Jerry Brecken and second by Francis Cox.

Meeting adjourned at 9:35am.

Respectfully Submitted,
Gerri Frates, Secretary