

**FAIRHAVEN COUNCIL ON AGING
BOARD REPORT
MARCH 13, 2017**

PRESENT: Anne Silvia, Lindsay Gordon, Joan Mello, Lee Allaire, Al Borges, Francis Cox, Dotty Reid.
Absent: Jack Oliveira, Jerry Brecken.
Excused: Joe Borelli, Elaine O'Neill.

Review of December 2016 Minutes: No Changes.
Motion to accept December 2016 minutes made by Al Borges and second by Francis Cox.

TREASURER'S REPORT:

COA:

COA Expenses: \$13,194.74
YTD Expenses: \$105,565.51
Remaining in FY18 Budget: \$68,449.49

SOCIAL DAY:

Expenses for the month of February 2017: \$6,157.29
YTD Expenses: \$87,084.97
Revenue for the Month of February 2016: \$ 3,935.00 (a payment of \$7,406.00 was received after this posting)
YTD Revenue: \$125,388.50
Motion to accept the treasurers report was made by Lindsay Gordon and second by Francis Cox.

OLD BUSINESS:

The FY18 budget was submitted and approved for \$184,412.
The Annual Report was submitted to the Town Hall in December 2016.

NEW BUSINESS:

The COA will initiate a department wide volunteer program, in addition to the Tax Work Off Program, tentatively in April to be run by the volunteer coordinator.
Van #5 received a new exhaust in February \$328.03.
Van #5 also received a new mirror on the passenger side \$167.64.
Two kitchen spray hoses were replaced \$357.01.
Dorma repaired the handicap push panel at the front door. The control panel needed to be replaced.
Labor and materials \$714.77
Easter Dinner will be served on Easter Day April 16th 11:30-1:00.

OTHER BUSINESS:

Fairhaven COA Board Member and Treasurer, Gerri Frates has resigned for personal reasons. Discussion took place questioning whether or not the Board needed to replace the treasurer position since the COA senior clerk keeps all of the financial records, pays the bills and prepares the financial statements for the board packet. The annual budget is prepared by the director. The director will discuss this issue with Mark Rees, Town Administrator.

FAIRHAVEN COUNCIL ON AGING
BOARD REPORT
MARCH 2017

IN-HOUSE EVENTS

- 3/1 Candidates Night
- 3/4 Fairhaven Militia Colonial Dinner
- 3/6 Healthy Cooking Class presented by Coastline 3:00-4:30
- 3/7 Single Senior Supper Club 4:00-6:00 Dr. Immerman Low Vision Specialist Guest Speaker
- 3/12 Rotary Club Pancake Breakfast 8:00-11:00
- 3/13 Irish Music Show Performed by Roger Ticknell provided by Fairhaven Cultural Committee Grant 1:00-2:00
- 3/13 Healthy Cooking Class presented by Coastline 3:00-4:30
- 3/13 BCC Fall Risk Presentation 8:30
- 3/14 Ducks in a Row Presentation Suprenaunt and Beneski 1:00
- 3/14 Savvy Caregiver presented by Coastline 5:15-7:30 (caregivers caring for those with Dementia)
- 3/15 SNAP Application Assistance 10:00
- 3/20 Healthy Cooking Classes presented by Coastline 3:00-4:30
- 3/21 Single Senior Supper Club 5 year celebration 4:00-6:00
- 3/22 Savvy Caregiver presentation by Coastline 5:15-7:30
- 3/22 Ice Cream Social presented by Brookdale Assisted Living 1:00
- 3/22 South Coast LGBT Seniors Supper Club 5:00-7:00
- 3/27 Healthy Cooking Presented by Coastline 3:00-4:30
- 3/29 Savvy Caregiver presented by Coastline 5:15-7:30

OUTSIDE EVENTS

- 3/2 District Attorney Thomas Quinn COA Directors Luncheon at Whites 13:00-1:00
- 3/8 United Way Mini Grant Orientation Meeting
- 3/16 Coastline Board Meeting

1. Gerri Frates, treasurer, has reigned from the board for personal reasons.
2. The ARAW provided funding (\$10,000.00) to facilitate a 12 hour Outreach Specialist position to assist the present Outreach Worker. Carolyn D'Antoni was hired on . She will be a wonder asset to our team as she has been one of our volunteer SHINE Counselor's and tax preparer's.
3. Van # 5 new exhaust \$328.03
4. Van #5 passenger side mirror repair r/t mishap due to the snow \$167.64. The budget line for vehicle repair has been exhausted. Any future vehicle repair/maintenance will come from the gift account as seniors make donations to transportation.
5. Two kitchen sink spray hoses replace by Steve Rock plumbing \$357.01.
6. Front door Push panel control replaced by Dorma \$714.77 (\$170.00 of total is for labor)
7. Mark Rees and CIP approved new HVAC system for senior center/rec center for FY19. New estimates will be sought since last estimate is from 2015.

Social Day February 2017 Monthly Report

Activities: Exercise, Musical Bingo, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Puzzle Group, Card Group, Horse Race Game, Beat the clock bingo, Dice & Strike game, Bean Bag Toss, Tap -n-Time, Let's Chat Group, Baking Group, Walking Group, Manicures, Music w/ D&D Music w/ Ray J, Karaoke w/Rick, Birthday Party, Music with Ray Smith.

Notes:

1. 2/8 The Royal hosted a Sweetheart Dance for the clients to celebrate Valentine's Day.
2. 2/23 The clients had a tea party with desserts and we invited our friends from the Atria.
3. The clients enjoyed a pancake breakfast to celebrate National Pancake Day.
4. The carnival that we had scheduled during school vacation will now be held during April vacation.

Upcoming Events:

1. 3/15 The clients will participate in a talk on diabetes and how to care for your diabetes.
2. 3/15 The clients will celebrate St. Patrick's Day with a luncheon of corned beef and cabbage from Mac's.
3. 3/22 The clients will be having an ice cream social thanks to Brookdale Assisted Living

Total units serviced for the month was 267 with a client average of 16.

We were closed three days during the month of February. One holiday and two snow days.

NEXT MEETING: April 10, 2017 at 9:00am

Motion to Adjourn made by Al Borges second by Francis Cox.

Respectfully Submitted,

Jerry Brecken, Secretary