

COUNCIL ON AGING

BOARD OF DIRECTORS MEETING MINUTES 12/21/2016

IN ATTENDANCE: COA Director Lynne Stanton, Dot DiChiara, Ron Mertens, Laurel Puchalski, Frank Sadowski, Anita Wright

CALL TO ORDER Meeting called to order at 9:35 a.m.

MINUTES of 11/16/16 unanimously approved on a motion made by D.DiChiara, seconded by A. Wright

TREASURER'S REPORT (see attached)

- Budget is on target
- Report was unanimously approved on a motion made by L. Puchalski, seconded by F. Sadowski

DIRECTOR'S REPORT (see attached)

- Motion made by L. Puchalski, seconded by D. DiChiara to add a confirmation of good driver's record and consent for search on driving record to application form for van driver. Motion was unanimously approved.
- Applicant for van driver has been interviewed.

SENIOR CENTER INITIATIVE COMMITTEE REPORT

- A. Wright reported that there was a summary report of the Committee's progress given at the 12/12 BOS meeting.
- Committee meets on 12/22 to prepare information for a meeting with CIC.
- Discussion followed regarding dispersion of information to townspeople before Town Meeting.

MEETING ADJOURNED at 10:50 a.m. on a motion by L. Puchalski, seconded by D.DiChiara and unanimously approved.

NEXT MEETING: January 18, 2017, 9:30 a.m., Public Safety Building Conference Room

RESPECTFULLY SUBMITTED BY Laurel Puchalski

TOWN OF GROVELAND
2017 JAN 18 AM 11:00
TOWN CLERK
RECEIVED/POSTED

Groveland Council On Aging

Director's Report

December 21, 2016

Old Business

- ☞ **Birthday Bash** In spite of price increase, good attendance at our November party.
- ☞ **Holiday Party** Pentucket Quartet + Mini Chorus were unable to attend. Patrick Runne entertained instead. *Friends of COA* funded his performance (as PRHS group was free).
- ☞ **Van Fare Increase** We haven't heard any complaints re. the van fare. None spoken anyway and folks are often quick to criticize. No additional news re. MVRTA's service to River Pines either.

New Business

- ☞ **Elders** Concern over three women. Two referred to Elder Mental Health Outreach Team (Amesbury) for homebound care.
- ☞ **Staff** Katherine's last day was Nov. 17. No applicants to date for Outreach position so far. Resume go to Denise. Hugh's last day will be Dec. 22. We do have a possible hire for van driver. Discussion.
I will be taking 3 days off between Christmas and New Year's day. Nisha will contact me should there be any difficulties.
- ☞ **Trips / Programs** As we're down one driver, we're booking only one excursion van trip per month in Jan./Feb. Walt has agreed to fill in occasionally to help with grocery shopping runs. Walt will also assist with driver training (wheelchair securement etc.) until a MARTAP driver training class can be arranged. Those classes usually diminish over the winter anyway.
Our Wednesday a.m. **Tai Chi class has been cancelled for the winter.** Illness, changing schedule etc. resulted in reduced attendance. Nisha will seek new instructors over the winter.
- ☞ **Van** No charge yet by MVRTA for new tires + light repair. Passed annual safety inspection.
- ☞ **SHINE** 27 appointments in November.
- ☞ **FY17 Budget** On track. See Treasurer's Report. Expenses will be tight 'til end of year.
- ☞ **FY18 Budget** Level funding again requested. Will submit by December 23.
- ☞ **New PCs** Denise has not installed 2nd PC purchased. As we do not have an Outreach replacement yet, I still want PC set up. Will request for next week when I'm off work.
- ☞ **Capital Improvement Committee** Jeff Pappas (CIC Chairman) requested justification for \$40k for "Design Study." Awaiting 2nd round of responses from three architects (following submission of "Scope of Work" list from J. Osborne. Discussion.
- ☞ **Donations** We've received many gift cards + checks for \$100 ea. from generous town donors. Also received ~\$700 in Market Basket/CVS gift cards from Nichols Village residents.

Coming Events

- ☞ **January / February** 2017 calendars attached.
- ☞ **January/February Holidays** Jan. 2, 16 + Feb. 20.
- ☞ **AARP Tax Prep** Begins Feb. 2 – April 13. New guidelines this year. Longer prep time needed per return. Huge help to folks.
- ☞ **Men's Breakfast** Groveland Diner's back! Jan. 10 breakfast w/ Bill Burt from the Eagle Tribune and Feb. 14 program w/ Off. Josh Sindoni on ID Theft.
- ☞ **Ladies Tea** Thurs., Feb. 23 at 12:00pm NECC speaker on Shakespeare's Playhouse/Plays.

Next COA Board Meeting:

Date: January 18 Time: 9:30am


















Public Safety Building – Conference Room



JANUARY 2017

Programs-Services-Events



Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 	2 COA CLOSED <i>New Year Holiday</i>	3 	4  <i>10:30 Mystery Book Club</i> <i>12:30 Game Day</i>	5  10:30 Social Hour	6 11:00 Yoga w/ Mary 	7 
8 	9 9:30 Art / Frank 10:00 Legal Monday-Atty. Dalton <i>12-2 Shopping</i> <i>12:00 Movies</i>	10 8:30 Men's Breakfast	11 <i>12:30 Game Day</i>	12  12:00 Birthday Bash	13 11:00 Yoga w/ Mary 	14
15 	16 COA CLOSED <i>Martin Luther King Jr. Day</i>	17 <i>10:00 Van Trip—Imax + Fuddruckers</i>	18 9:30 COA Board Meets <i>12:30 Game Day</i>	19 <i>9:00-11:30 Blood Press. + Foot Clinic</i>	20 11:00 Yoga w/ Mary 	21 
22 	23 9:30 Art / Frank <i>12-2 Shopping</i> <i>12:00 Movies</i> <i>Veterans' Serv. 5:00-7:00pm</i>	24	25 <i>12:30 Game Day</i>	26	27 11:00 Yoga w/ Mary 	28
29 	30 9:30 Art / Frank <i>12-2 Shopping</i> <i>12:00 Movies</i>	31  shutterstock - 104904665				



FEBRUARY 2017

Programs-Services-Events



Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1  10:30 <i>Mystery Book Club</i> 12:30 <i>Game Day</i>	2  10:30 <i>Social Hour</i>	3 11:00 <i>Yoga w/ Mary</i> 	4
						
5 <i>Superbowl LI</i>	6 9:30 <i>Art / Frank</i> 12-2 <i>Shopping</i> 12:00 <i>Movies</i> 	7	8 12:30 <i>Game Day</i>	9 AARP Tax Prep  12:00 <i>Birthday Bash</i>	10 11:00 <i>Yoga w/ Mary</i> 	11 
12	13 9:30 <i>Art / Frank</i> 10:00 <i>Legal Monday-Atty. Dalton</i> 12-2 <i>Shopping</i> 12:00 <i>Movies</i> 	14 8:30 <i>Men's Breakfast</i> 	15 9:30 <i>COA Board Meets</i> 12:30 <i>Game Day</i>	16 9:00-11:30 <i>Blood Press. + Foot Clinic</i>	17 11:00 <i>Yoga w/ Mary</i> 	18
19 	20 COA CLOSED <i>Presidents' Day</i>	21 9:30 <i>Van Trip—Walt's Mystery Ride</i>	22 12:30 <i>Game Day</i>	23 AARP Tax Prep 12:00pm <i>Ladies Tea</i> 	24 11:00 <i>Yoga w/ Mary</i> 	25
26	27 9:30 <i>Art / Frank</i> 12-2 <i>Shopping</i> 12:00 <i>Movies</i>  <hr/> <i>Veterans' Serv. 5:00-7:00pm</i>	28 11:30am <i>"Beat the Winter Blues Concert" w/ PRHS Jazz Combo + Guests</i>				