

TOWN OF GROVELAND

2016 SEP 21 AM 11:16

COUNCIL ON AGING

BOARD OF DIRECTORS MEETING MINUTES 06/15/2016

TOWN CLERK RECEIVED/POSTED
IN ATTENDANCE COA Director Lynne Stanton, Dot DiChiara, Ron Mertens, Carl Much, Laurel Puchalski, Frank Sadowski
(arrived at 9:50)

Guests: Anita Wright (consultant)

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

MINUTES of 5/18 unanimously approved as amended on a motion made by D. DiChiara, seconded by L. Puchalski

TREASURER'S REPORT (see attached)

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

DIRECTOR'S REPORT (see attached)

- Discussion was held regarding tours of other Senior Centers.
- Former dates for tours needed to be changed as COA van is unavailable on those days.
- Tentative tour dates were made.

SENIOR CENTER INITIATIVE

- COA Building Sub Committee will meet on June 16 at 5:00 p.m.
- Kermit Cross and Sam Jocelyn have been asked to serve on the COA Building Sub Committee and have agreed. D. DiChiara made the motion, seconded by F. Sadowski and unanimously voted to appoint them to the Committee. Committee now consists of the Advisory Committee (John Osborne, Kevin Cuniff and Kim Jackson), Ron Mertens, Anita Wright and the two newly appointed members.

ELECTIONS

- C. Much's term has ended. Secretary L. Puchalski will send him a thank you on behalf of the Board.
- It will be recommended by letter from Chair R. Mertens for the BOS to appoint A. Wright and D. DiChiara to the Board at their next meeting.
- L. Puchalski made the motion, seconded by F. Sadowski and unanimously voted to keep the slate of officers the same. All officers accepted their respective positions.

OTHER

- L. Stanton was congratulated on receiving the S.H.I.N.E. recertification.
- L. Puchalski made the motion, seconded by F. Sadowski and unanimously voted to adjourn the meeting at 10:45 a.m.

Back Meeting Rm., Town Hall
NEXT MEETING: September 21, 2016, 9:30 a.m., ~~Public Safety Building Conference Room~~

RESPECTFULLY SUBMITTED BY Laurel Puchalski

Groveland Council On Aging

Director's Report

June 15, 2016

Old Business

- ☞ COA / Police "Safe Return" Initiative Fall kick off. Date TBD.
- ☞ SHINE Recertification Exam Passed!!!
- ☞ Men's Breakfast—Returns in October.
- ☞ Health Eating / Successful Aging—Was very well recv'd. 8 Participants completed the 6 week (3 hrs wk) program.
- ☞ July / August Newsletter A combined issue. All info needed by June 15.

New Business

- ☞ Elders Two protective service reports filed this month with Elder Services. Police / ESMV follow up.
- ☞ Staff All is well. I will recommend to BOS that Katherine be made permanent (following 9 mo. probationary period) at their next meeting on June 27. I let her know that her hours would return to 14 per week (10 hrs. town funded + 4 hrs. Formula Grant funded) on July 1 (start of FY2017). Nisha's off a few days this week. I'll be off June 22 and possibly day before. Note posted on Town Hall door.
- ☞ Van Tail pipe etc. rusted and dropped off. MVRTA replaced it on June 9/10. Picked up repaired van on June 13 with Walt. No charge.
- ☞ FY16 Budget On track. See Treasurer's Report. Discussion.
- ☞ State Formula Grant Have recv'd nothing yet. Dollar amount should remain at \$12,204.
- ☞ EOE (Exec Office of Elder Affairs) Annual Report Due some time in early September. Have not recv'd new forms yet, either.
- ☞ New Senior Center Initiative Meeting w/ additional Bldg. Committee members on June 16.
- ☞ COA World Tour Tour 2 & 3: Had to cancel June 21 date (COA van trip erroneously scheduled) and also Tues., June 27 (newsletter collating day).
New dates?: Tour 2: Mon., July 11 @ 9:30 Andover + No. Andover Tour 3: July ?? Amesbury + Swampscott Tour 4: Thurs., July 28 Sterling + Templeton (possibly a 2 day trip).

Coming Events

- ☞ New Fitness Class "Gentle Movement" with Susan Tribble. Wednesdays at 10:30am Now a combination of Tai Chi and Sr. Fitness + a new day / time. Participants prefer mornings. 2 other classes were cancelled.
- ☞ Social Hour at the COA Thurs., July 7 + Aug. 4 at 10:30am
- ☞ July/Aug Van Trips (Tues.) July 12 Harvard Mus. Natural History, (Thurs.) July 21 Garden in the Woods, (Tues.) July 26 Walt's Mystery Ride, (Tues.) Aug. 2 Tower Hill Botanic Gardens, (Thurs.) Aug. 18 Mitch's Mystery Ride and (Tues.) Aug. 30 Perkins Cove, Ogunquit ME
- ☞ Birthday BBQ Thurs., July 14 (Howie Newman) + Aug. 11 (Patrick Runne) at 12pm Serving hot dogs/hamburgers/salads.
- ☞ Groveland Day—Saturday, September 10
- ☞ Prescription Advantage June program cancelled. Presenter from state has rescheduled for September 13 at 10:00am
- ☞ Friends of COA Town Wide Yard Sale—Saturday, September 17

Next COA Board Meeting:

Date: 9/21/16 Time: 9:30am

Police Safety Building – Conference Room

