

MEDWAY COUNCIL ON AGING MEETING SEPTEMBER 2, 2014

The Council on Aging held its meeting on September 2, 2014. It was rescheduled because the Massachusetts State Primary is scheduled for our regular meeting day. Nanette Glenny and Grace Rossetti had excused absences. Those in attendance included Mary Lou Staples, Chair, Vonnie Clark, Vice Chair, Judy Lane, Secretary, Siri Krishna, Khalsa, Mary Anderson, Charlene Saunders, Frank Saunders, John Wooster and Paul DeSimone. Missy Diczek, Director of the Center and Kathryn Bullock, Craft and Daytrips Director represented the Staff. Therese Kinnane and Paul DeSimone were our Housing Representative s. Mary Lou opened the meeting at 2:00 p.m.

Vonnie made a motion to accept the Secretary's report; John seconded the motion which passed.

Missy's Treasurer's report stated we had \$136,000⁺ in July There is currently \$119,00+ in the budget account, \$16,000+ in the state grant and \$5,000+ in the general donations account. John motioned that we accept the report, Frank seconded it. The motion passed.

Missy's Director's report included the following information: the Center will be getting an electronic key installed next month (Currently the door is set to lock automatically when there are evening meetings scheduled.) We received a quote on the new dishwasher from Hobart. The dishwasher will be installed within a few months. Fifteen people have already signed up for the Aging Mastery Program. September will be away on vacation. Vonnie motioned to accept the report; Judy seconded. The motion passed.

Kathy's ladies had a very busy summer despite their move to the Bingo room. They did lovely watercolors of the Boston Swan Boats, made patriotic fabric yo-yo pillows shaped like a flag, created Christmas in July snowman candle mats. There were a plethora of trips including : one to the Pawtucket Red Sox, one to "Menopause the Musical", a New York City trip and a trip to Revere Beach to see the Sand Sculpting Festival. August saw trips to the Fuller Craft Museum in Brockton , the Gloucester/ Rockport lobster bake and shopping in the rain trip, and a bus tour Halibut Point State Reservation for those who did not wish to shop . Kathy's list of Winter trips is currently available and filling quickly.

Therese reports all is quiet at Lovering Heights.

Paul stated the "pot luck" suppers at Mahan Circle are great. Wednesday nights is now designated as Movie Night.

The site for the new Camp Sunshine/Soccer has been selected. The actual building will commence at the beginning of next year.

Siri Krishna reminded the Council that our November meeting conflicted with Election Day and Veterans' Day. Judy made a motion to cancel November's meeting. Vonnie seconded the motion. It passed.

Mary Anderson noted that the American Flag needs to be cleaned or replaced. She reported people are unhappy with the arrangement of kitchen appliances. This will be investigated more thoroughly at a later date.

Vonnie made a motion to adjourn the meeting John seconded the motion. It passed. Mary Lou closed the meeting at 2:30 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Judith L. Lane".

Judith L. Lane,, Secretary