

MEDWAY COUNCIL ON AGING MEETING DECEMBER 9, 2014

Mary Lou opened the meeting at 2:00 p.m. John Wooster, Vonnie Clark, Nanette Glenny, Charlene Saunders, and Therese Kinnane had excused absences. Mary Anderson was absent. Mary Lou Staples, Chairman, Judy Lane, Secretary, Grace Rossetti, Siri Krishna Khalsa, Paul DeSimone and Frank Saunders, were present. Staff members present were Missy Dziczek, Director of the Center and Kathryn Bullock, Craft & Daytrips Director.

Grace made a motion to accept the secretary's report. Frank seconded the motion which passed.

Missy gave her Director's report. The Monday lunches have been cancelled starting this week. Lunches will continue to be held on Wednesday. Missy would like to hire a twenty hour a week kitchen worker. Hopefully we can hire a retired kitchen worker or someone who has had experience working in a commercial kitchen. The Friends of Elders group has received a \$1000 grant. They would like to use this grant toward having the Liturgical Publishers print our newsletter. The newsletters would be free to members of the Center because the publication group has paid advertisers. When Missy began working in Medway all residents sixty and older received courtesy copies of the Newsletter. If the change of publishers is made perhaps citizens seventy and over will receive free copies. People can become E subscribers to the Newsletter by going on to the town website. The Center will be closed from December 24, 2014 until January 6, 2015 for activities that include instructions. Missy's computer crashed. She is still reconstructing what was on the machine.


Missy's treasurer's report stated we have \$86,000+ in the budget account, the state grant contains \$9,000+ and there is \$5,000+ in the general donations. Paul made a motion to accept Missy's reports. Frank seconded the motion, It passed.

Kathy's craft group continues to increase in size. The group has been working on hand-sewn tote bags. Some have also made Christmas cards. They have also made holiday favors for the Meals on Wheels. She has planned many well attended Fall trips. In September there were trips to the Sandwich Glass Museum and a trip down the Cape Cod Canal by boat; the next week a group visited the Makepeace Cranberry Bogs and spent time in Plymouth. October saw participants travelling to Meredith New Hampshire on a foliage trip, train ride luncheon, and shopping in Center Harbor, N.H. The group also visited the Wayside Inn in Sudbury in October. In November, Kathy led her group on a tour of the Museum of World War II in Natick, MA. She is currently planning trips for February and March of 2015.

Grace and Paul report all is well at Mahan Circle.

Judy made a motion to close the meeting, Grace seconded it. Mary Lou closed the meeting at 2:20.

Respectfully submitted,



Judith L. Lane, Secretary