

MEDWAY COUNCIL ON AGING MEETING MAY 13, 2014

The Council on Aging held its regular meeting on May 13, 2014. John Wooster and Therese Kinnane had excused absences. Those in attendance included Mary Lou Staples, Chair, Vonnie Clark, Vice Chair, Judy Lane, Secretary, Siri Krishna Khalsa, Mary Anderson, Nanette Glenny, Grace Rossetti, Charlene Saunders, Paul DeSimone, and Frank Saunders. Missy Dziczek, Director of the Senior Center represented the staff. Mary Lou opened the meeting at 2:00p.m.

Mary Anderson made a motion to accept the Secretary's report; Grace seconded the motion which passed.

Mary Lou asked for volunteers to be on the nominating committee. Grace, Charlene and Mary will set up a slate of officers for next month.

Missy's treasurer's report stated we have \$16,100+ in the budget. There is more than \$1750 in the state grant and \$4900 in general donations. Paul made a motion to accept the treasurer's report. Mary seconded. The motion passed.

Missy gave the Director's report. The Town Meeting passed a budget for the Council on Aging for \$137,860. This includes money for the new dishwasher. Grace will be on the committee to choose an industrial grade dishwasher which must contain a high temperature sanitary cycle. Freddy has been cleaning the Center an additional day each week. The place is looking much better. There are now volunteers on tax work off manning the main office Tuesday, Wednesday, and Thursday afternoons. This has been most helpful. Mary Lou questioned the use of the Center on Sunday by people viewing sports' events at the field. According to Missy the knitters check the building and make sure everything is secured before they leave on Sundays. Volunteers from Liberty Mutual Insurance Company planted flowers and cleaned up the outside of the Center. They did a terrific job. Vonnie made a motion to accept the Director's report. Grace seconded the motion. It passed.

Paul reported that the Camp Sunshine Committee met Monday with Glenn Trindade, Jeff Roy and John Fernandes. Our State Reps will provide the money to put up a tent or building in a location to be decided by the engineers. Paul doesn't know the cost. Camp Sunshine might be held at the Senior Center this year but should be moved by next year to its own location somewhere on the Senior Center Grounds.

Vonnie made a motion to conclude the meeting. Nanette seconded the motion; which passed. Mary Lou closed the meeting at 2:30 p.m.

Respectfully submitted,



Judith L. Lane, Secretary