

MEDWAY COUNCIL ON AGING MEETING JUNE 10, 2014

The Council on Aging held its regular meeting on June 10, 2014. Grace Rossetti and Therese Kinnane had excused absences. Those in attendance included Mary Staples, Chair, Vonnie Clark, Vice Chair, Judy Lane, Secretary, Siri Krishna Khalsa, Mary Anderson, Nanette Glenny, Charlene Saunders, John Wooster, Paul De Simone, and Frank Saunders. Staff members present were Missy Dziczek, Director of the Center and Pauline Russo, Outreach Worker. Janice a member of the Friends of Elders also attended the meeting. Mary Lou opened the meeting at 2:00 p.m.

Frank Saunders made a motion to accept the Secretary's report. Vonnie seconded the motion which passed.

Missy's Treasurer's report stated we began the month with \$9,900+. There is \$1,578 in the state grant and \$4900 in general donations. Vonnie made a motion to accept the Treasurer's report, Frank seconded the motion. It passed.

Missy gave her Director's report. Toward expanding the number of people using the Senior Center and the programs offered, Missy and Janice are planning an Open House in the fall. It may be held on a Saturday in October. It is the end of the fiscal year and we will have spent all the funds allocated to us by June 30th. The Aging Mastery Program run by Pauline and nurse, Linda has concluded. It was a huge success. It will be offered again in the fall. John made a motion to accept the report; Vonnie seconded it. The motion passed,

Pauline gave the Outreach Report. The fuel assistance program, SMOC ended for the year on May 15th. It was very active until the last minute. On July 31st, Pauline and a group of volunteers will be having a birthday party for residents ninety years old and older. Fifty eight invitations will be mailed later this month. Each invitee will be able to bring a guest. Last year's party was wonderful. Home visits and referrals continue on an as needed basis. The Aging Mastery Program was successful and will be offered again in the fall. The Alzheimer's' Support Group held during the evening of the third Thursday of the month will probably increase in size as people become more aware of its existence. One in nine people will develop Alzheimer's disease.

The nominating committee presented a slate of officers: Mary Lou Staples, Chair, Vonnie Clark, Vice Chair, and Judy Lane, Secretary. Mary Lou asked if there were any nominations from the floor. There were not. Mary made a motion to accept the slate of officers; Nanette seconded. The slate was accepted.

Glenn Trindade and Barbara Ohanian are working out the logistics for Camp Sunshine.

Frank made a motion to adjourn the meeting which Vonnie seconded; Mary Lou closed the meeting at 2:30.

Respectfully submitted,

Judith L. Lane, Secretary

