

MEDWAY COUNCIL ON AGING MEETING OCTOBER 14, 2014

Vonnie opened the regular meeting at 2:00p.m. Mary Lou Staples and Frank Saunders had excused absences. Those in attendance included Vonnie Clark, Vice Chairman, Judy Lane, Secretary, Grace Rossetti, Mary Anderson, Nanette Glenny, Siri Krishna Khalsa, Charlene Saunders, John Wooster and Paul DeSimone. Staff members present were Missy Diczek, Director of the Center and Pauline Russo, Outreach Worker. Therese Kinnane and Grace Rossetti were our Housing Representatives.

Mary made a motion to accept the secretary's report. Grace seconded and the report was accepted.

Missy gave her Director's report. She is planning a Spring Open House and Wellness Fair. The Aging Mastery Program is going well. There are twenty-three participants in the group. She started brain.E.ology last week. She also attended the Massachusetts Council on Aging Conference in Falmouth where she participated in a "My Senior Center" program. The cards we use to punch into the Center can be used in a variety of ways including providing a data base. Missy will be actively investigating these uses. Judy made a motion to accept Missy's report. Charlene seconded the motion. It passed.

Missy's Treasurer's report stated we began the month with \$106,000+ in the budget account. We spent \$875 from the State Grant and have \$5,000+ in general donations. Charlene motioned that we accept the report. Grace seconded the motion, which passed.

Pauline reported that the Aging Mastery Program began on September 16th and will run for eight weeks. On July 31st, we celebrated a successful 90's birthday party. More than eighty people were invited. Several volunteers contributed to the success of the event. The Dementia Caregivers' Support Group which is trying to recruit more participants continues to meet the 3rd Thursday of the month. The Alzheimers' Association will be presenting "Conversations About Dementia: Tips to Help with Family Conversations" on November 6th at the Center from 6:00-7:30 p.m. Reapplications for fuel assistance started last month. The new season will begin on October 24th for new applications. Fuel Assistance requires more documentation than in the past. Home visits and referrals for services continue on an as needed basis.

Paul reported that money has been put aside for Camp Sunshine. Plans have not yet been drawn.

Therese reports that all is well at Lovering Heights. Grace reports that all is well at Mahan Circle.

John made a motion to adjourn the meeting which Charlene seconded. Vonnie closed the meeting at 2:20 p.m.

Respectfully submitted,



Judith L. Lane, Secretary