

MEDWAY COUNCIL ON AGING MEETING NOVEMBER 10, 2015

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

Vonnie made a motion to accept the Secretary's minutes as read. Mary seconded the motion; which passed.

. Missy read the Treasurer's report. We began the month with more than \$97,000; the state grant contains \$12,500+ and the general donations' account has more than \$4,000. Charlene made a motion to accept the treasurer's report; Grace seconded the motion. It passed.

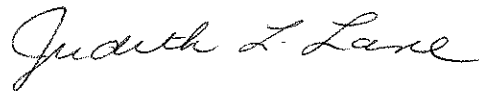
Missy's Director's report noted a Veterans' Day Breakfast will be held tomorrow. On Thursday, Nancy will provide a lunch for the town's veterans. The town's Neighborhood Brigade will provide Thanksgiving meals to seniors and other individuals in town, while the police department will provide Thanksgiving baskets to families. Lunches are currently served Monday, Tuesday, and Thursday at the center by Nancy. Barbara Vincent provides Wednesday lunches. Those who participate say the meals are very good. The building has been insulated and wires have been placed on the roof to eliminate last winter's ice dam problems. Kate has been working with those needing fuel assistance. Judy made a motion which Grace seconded that the Director' report be accepted. The motion passed.

Nanette questioned whether the Code of Conduct we recommended had been posted . Missy will post it in a prominent spot in the Center.

All is well at Mahan Circle and Lovering Heights.

Vonnie made a motion; Charlene seconded the motion to close the meeting. Mary Lou concluded the meeting at 2:30 p.m.

Respectfully submitted,



Judith L. Lane, Secretary