

MEDWAY COUNCIL ON AGING APRIL 14, 2015

The Council on Aging held its regular meeting on Tuesday April 14, 2015. John Wooster had an excused absence. Members in attendance included: Mary Lou Staples, Chairman, Vonnie Clark, Vice Chairman, Judy Lane, Secretary, Mary Anderson, Grace Rossetti, Nanette Glenney, Sari Krishna Khalsa, Charlene Saunders, Frank Saunders, and Paul DeSimone. Missy Dziczek, Director of the Center represented the staff. Housing Rep present were Therese Kinnane and Grace Rossetti.

Mary Lou called the meeting to order at 2:00 p.m.

Vonnie made a motion to accept the March minutes. Charlene seconded the motion, which passed.

Missy gave the Treasurer's report. The budget account contains \$43,000+, the Executive Office for Elder Affairs' grant contains \$7700 and the general donations account has \$5000+. Charlene made a motion to accept the Treasurer's report, Judy seconded the motion. It passed.

Missy gave her Director's report. She will be meeting with Tom Holder on Thursday. She wants the front door to be fixed. She will learn what needs to be done while she waits for the insurance money to fix the front hall. She will inquire about getting a new roof and blown in insulation. The Monday and Tuesday lunch programs are doing very well. Attendance is increasing. We owe the Friends of Elders a thank you shout out for their generous donation toward initiating the program. The people who wish to participate in the Friday lunch program must sign up and prepay by Tuesday. It was suggested that Mary try to do one Friday lunch during the month of May. Wednesday lunches have seen declines. Therese will keep track of the numbers. Missy would rather we not have to cancel the Tri Valley lunches. There will be training for C.O.A. board members on May 19th at the Franklin Senior Center. Missy suggested that any member who has not had the training try to attend, Vonnie motioned that the board accept Missy's report, Frank seconded. The motion passed.

Therese reported that all is well at Lovering Heights. There are empty apartments available. Grace reported all is well at Mahan Circle.

Next month we'll need to appoint a nominating committee. Frank said Lucille from the Senior Medicare Patrol located in Lawrence, MA would be willing to speak to us about what scams have been plaguing seniors in the state. The sheriff would also like to make a presentation. Paul reported Camp Sunshine will be located at the Senior Center this summer. The governor is holding the money that was to be used to link Camp Sunshine with an autism program. Karen Spilka suggested we lobby for the money. There is a proposal to link Camp Sunshine with a local soccer program and build a new building somewhere on Oakland Park.. Missy will buy new shades for the door. Vonnie made a motion to close the meeting, Charlene seconded the motion which passed. Mary Lou adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Judith L Lane,
Secretary