

MEDWAY COUNCIL ON AGING SEPTEMBER 8, 2015

The Council on Aging held its regular meeting on Tuesday September 8,2015. Members in attendance included: Mary Lou Staples, Chairman, Vonnie Clark, Vice Chairman, Judy Lane, Secretary, Mary Anderson, Grace Rossetti, Nanette Glenny, Sari Krishna Khalsa, Charlene Saunders, John Wooster, Frank Saunders, and Paul DeSimone . Staff members present were Missy Dziczek, Director of the Center and Kate Fennyery, Outreach worker. Housing Rep present was Therese Kinnane.

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

Missy introduced Kate Fennyery, our new outreach worker to the Council.

Grace made a motion to accept the minutes of the June meeting which Vonnie seconded. The motion passed.

Missy gave her Treasurer's report. We have \$119,000+ in the treasury, \$18,000+ in the state grant and \$4,000+ in the general donations account. Frank motioned we accept the treasurer's report which Mary seconded; the motion passed.

Missy's Director's report included the following. Nancy has been serving lunches Monday, Tuesday, Thursday and Friday. Missy requested that Tri Valley return to offer lunches on Wednesday. Tri Valley won't commit to returning until we guarantee them more than ten participants a week. Camp Sunshine worked out well. The children spent most of their time outside this summer. New programs include: weekly visits from new local assisted living facilities, memory classes, and speakers about dementia. She would like to continue Pauline's birthday party for those town's people ninety years old or older. Mary, Grace, Charlene, and Judy volunteered to work as a committee toward setting up the party. Missy would mail out the invitation. Kate has been busy working fifteen hours a week at the Center. Pauline is working twenty hours a week at the housing developments. Vonnie made a motion to accept Missy's report, Mary seconded the motion. It passed.

There was a problem between the poker players and the knitters this summer. The knitters were subjected to nasty language by the card players about territorial rights. Nanette feels the knitters deserve an apology. Missy will address the issue. We should post a Code of Conduct somewhere in the Center. If people treat others disrespectfully, they can be asked to leave.

Therese reported that all is well at Lovering Heights . Grace stated that everything is fine at Mahan Circle.

Vonnie made a motion to end the meeting . Frank seconded the motion. Mary Lou concluded the meeting at 2:30 p.m.

Respectfully submitted,

Judith L. Lane,
Secretary