## MEDWAY COUNCIL ON AGING MEETING OCTOBER 13, 2015

Mary Lou Staples opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chair, , Judy Lane, Secretary, Mary Anderson, Siri Krishna Khalsa, and John Wooster. Missy Dziczek, Grace Rossetti, Charlene and Frank Saunders, Nanette Glenny and Paul DeSimone had excused absences. Staff people present included Kathryn Bullock and Kate Fennyery. Therese Kinnane was the housing representative present.

John made a motion to accept the Secretary's report; Vonnie seconded the motion. It passed.

Mary Lou read Missy's Treasurer's report. There is \$119,000+ in the treasury, \$15,000+ in the state grant, and \$4,000+ in the general donations account. John motioned that we accept the report which Judy seconded; the motion passed.

Missy's Director's report included: both Blue Cross and Harvard Pilgrim Health will be presenting Medicare discussions this month at the Center. She also lauded Mrs. Roy our SHINE representative for making Medicare more easily understandable. Missy updated our Senior Center Code of Conduct. After a discussion of the Code, a motion was made by Vonnie and seconded by Mary to accept said Code of Conduct. The motion passed. Mary made a motion to accept the Director's report; Vonnie seconded the motion, which passed.

Kate will check with the Medway Boy Scout troop to see whether the boys would shovel walks for Seniors (not driveways) this Winter. When questioned about the possibility of the Boy Scouts putting on a Thanksgiving dinner for the seniors, Kate stated she doubts they'll do it this year, but will check on the matter..

Therese reported that many new people have moved in to Lovering Heights.

Kathy Bullock reported the Craft Group met during the summer in the Bingo Room while Camp Sunshine occupied the Craft Room. The Craft Group is growing. The long term craft projects included: two quilting wall hangings, a bluebird and a snowman, and a painting of the Wayside Inn stone mill. The ladies made seasonal favors to be delivered with Meals on Wheels.

Kathy's summer trips included: a PawSox game, a Portsmouth N.H. Harbor cruise, a tour of the Commonwealth Museum in Boston and a trip to Castle Island, a day trip to Martha's Vineyard, the annual Lobster bake and stop in Freeport, Maine, The Hall at Patriot Place, a Boston Harbor Cruise, and trips to two musical shows.

Mary Anderson reported she and Charlene have begun working on the birthday party for Seniors reaching their ninetieth birthdays (and beyond). The group would like to have the party in June. They have approached the Medway Café who will give us a favorable price to cater the event—more to follow.

Vonnie made a motion to conclude the meeting at 2:25 p.m. Mary seconded the motion, which passed. Mary Lou closed the meeting at 2:25.

Respectfully submitted,

Judith L. Lane

Judith L. Lane, Secretary