

MEDWAY COUNCIL ON AGING MEETING DECEMBER 8, 2015

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

John made a motion to accept the secretary's report which Vonnie seconded. The motion passed.

The treasurer's report included that we have \$88,000+ after last month's expenses. There is more than \$11,000 left in the state grant and more than \$4500 in general donations. Judy made a motion to accept the treasurer's report which Charlene seconded. The motion passed.

Missy gave the Director's report. The Code of Conduct is posted in the vestibule. Missy has notified the Town Administrator that she will be retiring after July 1, 2016. He would like a full time Director for the Senior Center. The Center's holiday party will be held next Wednesday. There will be no craft programs Christmas week and no lunches will be served after Tuesday of Christmas week. The Center will be closed December 24<sup>th</sup> and December 25<sup>th</sup>. It will also be closed December 31<sup>st</sup> and January 1<sup>st</sup>. Vonnie made a motion to accept the Director's report as given. Mary seconded the motion. It passed.

Kathy's report told of the Craft Groups' projects for the Fall. The Christmas snowman wall hanging and the Fall felt table runner are complete. The group has also made seasonal favors for Meals on Wheels.

The autumn trips included a foray to Mason, N.H. with lunch at Pickity Place, a mystery stop and a stop at Bolton Orchards. A second October trip was a foliage tour of the Mohawk Trail with stops at the Yankee Candle flagship store and the Bridge of Flowers. In November there was a mini trip to the Christmas Craft Festival at the World Trade Center. The final fall trip was to the North Shore where we enjoyed an excellent production of "Sister Act".

Therese reports all is well at Lovering Heights; Paul claims the same is true at Mahan Circle.

Paul has been circulating a petition about getting a building for Camp Sunshine. Senator Karen Spilka has put aside money toward the building. The money is currently tied up. Paul has collected over two hundred signatures toward getting the money released. His committee has located a site for the building.

Vonnie made a motion to conclude the meeting which Charlene seconded. The motion passed. Mary Lou closed the meeting at 2:30.

Respectfully submitted,

*Judith L. Lane, Secretary*