

MEDWAY COUNCIL ON AGING MEETING FEBRUARY 9, 2016

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, Siri Krishna Khalsa, Grace Rossetti, and John Wooster. Mary Anderson, Nanette Glenny, Charlene Saunders, Frank Saunders and Paul DeSimone had excused absences. Staff members present were Missy Dziczek, Director of the Senior Center and Kathy Bullock, Craft and Daytrips Director. Housing Representatives present were Therese Kinnane and Grace Rossetti.

Vonnie motioned that the secretary's report be accepted; Grace seconded the motion which passed.

Missy read the treasurer's report. We began the month with more than \$70,000. There is more than \$9,400 in the State Grant and more than \$4,000 in General Donations. Grace made a motion to accept the report which Vonnie seconded. The motion passed.

Missy began her Director's Report by announcing the Enhanced Fitness Program being taught by people from the Franklin Y.M.C.A. on Monday, Wednesday and Friday for people suffering from arthritis is very successful. The Center was closed yesterday due to the snow. On Saturday, the Center served as a warming center for people who had lost electricity. Linda, the nurse will be leaving at the end of February. The EMTs will continue to come one day a week to take blood pressures. Kate and Marsha, our new Outreach workers were introduced to the Board of Selectmen last month. The Town will post Missy's job before our next meeting. John made a motion to accept Missy's report; Vonnie seconded it. The motion passed.

Kathy Bullock reported the Craft group is working on a lit birch tree decorated with homemade felt birds. The tree can be used year-round with other seasonal decorations. In December the trips were to Elm Bank, the Newton historical society, Cabot's Ice Cream and Restaurant, the Hanover Theater in Worcester and the VIA restaurant. Trips will resume in the Spring.

Therese and Grace report all is well at Lovering Heights and Mahan Circle.

Mary Lou adjourned the meeting at 2:25 p.m. after a motion by Vonnie and a second by Grace. The motion passed.

Respectfully submitted,

*Judith L. Lane*

Judith L. Lane, Secretary