

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM April 10, 2015

CALL TO ORDER: Mary Skilling called the meeting to order at 9:10 am. The following persons were present:, COA Director Patty Kayo, Secretary Helen Daly, Bill Brown, Maria Neville, Carol LaFreniere, Michael Corthell

Secretary's report accepted as written.

Motion to accept report made by Bill, seconded by Helen

Treasurer's Report

- Patty's figures are off by \$6.91 in transportation account. She has ordered History Report and will file when this is resolved.

Motion to accept report made by Bill, seconded by Helen

HESSCO Report –

- This week's meeting discussed Sharon having "Home Fit Workshop: presented by AARP – free – discussion of what is needed. Will be held 5/5 at 1:30 – call 877-926-8300 to register.
- Maria will be HESSCO President for 1 more year as this is a 2 year position.

Motion to accept made by Bill, seconded by Helen

Outreach report-

- 31 Fuel assistance so far – (lower than standard)
- Discussion regarding scam calls regarding energy offerings – Patty will try to get the Better Business Bureau to make a presentation and have cable record.
- Carol will put a notice in the newsletter advising that people be careful about scam calls.
- Michael asked if COA utilizes High School students to interact with seniors – it was mentioned that we have 2 or 3 volunteers over the summer and that we do seek volunteers in the winter to help with walk shoveling for seniors.

Motion made to accept made by Bill. Seconded by Helen

Director's Report

- Patty is working with HESSCO to set a sliding fee for Supportive Day Program – they now support \$38.00 per day including transportation and lunch.

Motion made to accept made by Bill. Seconded by Helen

Chairman's Report

- Floor has been replaced in the computer room, Cost to refinish floor in front entry and Rm 18 will be \$365 – Friends have offered to pay. Mary suggested having the pool table moved out of Rm 18 and moved to the Community Room. This will open the space in Rm 18 for tables to accommodate special luncheons.
- Mary asked again about the progress with signs – Patty is working with Bryan – has been discussed at the last Friends meeting – next step is to discuss with the Planning Board.

Motion made to accept made by Bill. Seconded by Helen

Old Business:

- Carol will call Linda to see if she will be continuing on the Board – Patty will visit Eleanor to see what her position is in returning to the Board. It was discussed that full attendance is needed at every meeting in order to carry on the business of the Board.
- Patty has not yet spoken to the gentleman who offered a donation for the next van to be named for his wife.

New Business:

- We were not accepted for the Transportation Grant. Patty felt it was due to our non-participation with the RTA. Discussion as to whether it will be worth her time away from the COA center to do this. Patty will check as to how much time it would actually entail. Millis will not be getting a new vehicle in 2016.
- Mother's Day Tea will be held 5/13 at 11AM. Carol Byrnes will do decorations and Carol Fetter will instruct a craft session for those in attendance.
- Volunteer Luncheon discussed – Bill suggested Sky Buffet on RT 16 in Milford. Patty will check with them to see if they can accommodate our group.
- Question on trips – there are 2 planned and posted in the newsletter.

Motion to adjourn made by Bill, Seconded by Helen

Meeting adjourned at 10:15

Next COA Board Meeting: May 8, 2015 at 9:00 AM