

Meeting of the Northborough Council on Aging

June 14, 2016 7:00 Senior Center

The role of the Northborough Council on Aging is to maintain or increase the quality of life for the mature citizens of our community. We do this through support advocacy, planning, coordination, and implementation of programs that bring mature citizens together for social, recreational, and educational purposes. We seek to educate the entire community and enlist its support and participation.

1. **Call to Order:** A meeting of the Council on Aging of the Town of Northborough was called to order at 7:05 PM by Adrienne Cost, Chair with the following also present:

Tony Pini, Member

Phylis Muthee Member

Jerry Anderson, Member

Henry Squillante, Friends

Linda Cragin, Member

Ruth Anderson, Friends

Ed Bombard, Member

Kelly Burke, Senior Center Director

The following were not present: Alice Stapelfeld.

2. **Approval of the Minutes:** The minutes for the May 2016 meeting were approved.

3. Friends' Report

Henry reported that the Friend's pancake breakfast/car wash/yard sale at Whitney Place went well; the Rotary roadrace produced about \$1700 income for the Friends, and the annual appeal was the most successful ever. For the future, the float for Applefest is in the planning stages, The Tea and Fashion Show is planned for October with the country fair in November. The newsletter is moving from 10 to 12 monthly issues and with the support of the Friends, Dr. Hylander's presentations on US history have been very well received (Spanish American War in June, the Depression in July).

4. Director's Report

The volunteer recognition sundae social went well earlier in the evening and the luncheon will be on Friday. The Bistro will also be serving ice cream for the summer and starting in July, massages will be offered. On hiatus for a variety of reasons is the Tuesday Trivia, Tai Chi and piano lessons. Memoir writing – started on Center Drive with a small group has continued to be very successful – one member has published 3 books and the Friends are supporting a collective of the work of the members. The computer classes continue and are very popular – future sessions include holiday stationery, photo collages and traveling through google-earth. Come2B Dementia Friendly continues its work with a planning session about the survey.

5. WRTA Advisory Report

Kelly toured the new building which is quite expansive and impressive.

6. Bay Path Report

Jerry reported that Bay Path is doing well with a planned break-even budget next year. The state budget is in the process of approval.

7. Old Business

Jerry shared the quote regarding the shades for the activity room which will be presented to the Friends. Also discussed was the lack of power assist doors to get into the restrooms which is a concern.

8. Community Awareness

No report

9. New Business

Elections were held, and upon motion made (Tony) and seconded (Phylis), it was unanimously voted that the officers will continue their terms: President: Adrienne Cost, Vice President: Jerry Anderson, Secretary: Linda Cragin.

The meeting was adjourned at 8:20 pm.

Linda Cragin, Secretary