

*approved
June 9, 2015*

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BOARD OF DIRECTORS MEETING
COUNCIL ON AGING
May 12, 2015

PRESENT: Marilyn Cassidy, Chairperson; Marilyn Hurwitz, Sr.Center Director; Susan Pierce, Asst Sr. Center Director; Board Members Judee Cyr, Bill Hyde, Norma Freedman, Felice Litman, Ruth Iarrobino, Sid Novak and Alice Griffin and Kathy Kieser. President of the Friends of the Swampscott Senior Center. The meeting was called to order at 8:35AM by Marilyn Cassidy, Chairperson.

The minutes of the April 14, 2015 meeting were read and approved.

OLD BUSINESS

The volunteer luncheon scheduled for May 28 will include entertainment by Jim Dillon's quartet.

Mike in the assessors office is taking measurements regarding handicap issues at the SSC. There is discussion that the current set up may be in compliance but the SSC Director wants raised toilets and an emergency cord in the handicapped bathroom. Marilyn is looking for information from the town handicapped committee. Based on recent incidents at the center there is need for improved safety in the facilities.

Marilyn commented that the Town Maintenance or Facilities Aggregation proposal will not be implemented until a Special Town Meeting authorizes a salary for the manager. The Clark School Oral History Project was very successful and has been completed. The Pen Pal letters project is also going well. A pizza party will be held in June and the students will be presented a small gift from the SSC. No extra gift should be brought to the party.

NEW BUSINESS

GLSS has announced a \$20000 grant to be distributed among 5 Senior Centers, Lynnfield, Lynn, Saugus, Nahant and Swampscott. There will be a presentation of a unified grant application centered around the concept of good nutrition for seniors. The plan would be to offer breakfast four times a year on Saturday morning to not disturb the routine in the center. More will be learned about the grant at future meetings.

The Director provided a list of employees and the hours for staffing. No additional staff to be added at this time.

The Director shared her correspondence with the Town Treasurer regarding the mechanics of the revolving account for the SSC.

The Friends are sponsoring a Free Ice Cream Social at 5:30pm on June 2 at the SSC. Donations will be accepted and contributed to support for Nepal and the earthquake victims.

The next meeting will be held on June 9. The meeting adjourned at 9:30am.

Respectfully submitted,

Alice Griffin, Secretary