

Posted by
Uxbridge
Town Clerk

Council on Aging

Minutes, 11-6-2014 council meeting.

Present: Karl Kildahl, Marsha Petrillo, Chris Allega and Jack Daley

Meeting was called to order at 4 :50 PM. Karl Kildahl made motion to accept the minutes of the previous meeting. It was seconded by Chris Allega and it was accepted unanimously.

Karl brought up the need for an outreach coordinator. The position is 19 hours per week and Marsha brings up two possible candidates. One is LuAnn Kosiba who currently volunteers one day a week and the other is Gail Boutillette who volunteers and writes a newsletter for the Senior Center. A letter will be drafted to town manager David Genereux regarding funding for this position. Karl made a motion to create the 19 hour position and Chris Allega seconded it.

The senior Center will be closed Monday and Tuesday for the Veterans Day Holiday.

The terms of the council members was discussed. J. Daley will remain chairman for now and we discussed further recruitment.

The Treasurers Report was presented effective 10/25/14.

- (1) The Food and Donations accounts showed a net profit of \$198.70 with \$5106.79 brought in and expenditures of \$4908.62. There is a total balance of \$14, 071.05.
- (2) The transportation budget has a balance of 14, 109.91.
- (3) The General Ledger report shows a balance of \$23, 290.04
- (4) Expenditures pending: a new Fax machine. We are awaiting word on a grant app. To the DOT for this. Mr. Genereux will be approached for funding if the grant is not approved.

A holiday bonus for Lynn is discussed and approved.

The Center's facebook page and newsletter were discussed with the improved format.

The Thanksgiving meal and coordination with the Food Pantry was discussed. Again, meals will be distributed to local seniors.

The Computer Classes are going well and there is regular attendance.

Veterans Services were discussed earlier this week at a presentation and was taped for local access.

Carl Shultz is providing bereavement counseling support group. It will start 1/21/15 and go for 6 weeks.

Sue L'Hereux is offering trips through the Sunshine club..

There is a new PPO supplement and the list is available.

Yoga classes will begin in the new year for six weeks at \$5.00 per week

Karl made a motion to adjourn and Chris seconded it.

Respectfully Submitted,
Jack Daly, Chairman