

Wayland Council On Aging

Minutes

December 1,
2009

7:00PM

WAYLAND SENIOR CENTER

Facilitator	Betsy Soule, Chair
Note Taker	JoAnn Kunz, Co-Director / COA
ATTENDEES	COA Board Members Present: Betsy Soule, Chair; Geoff Smith. Vice Chair; Mary Antes, Denise Yurkofsky, Evelyn Ekmejian, Harriet Onello COA Board Members Absent: Bill Zellen, Bill Sterling, Betsy Willard Co-Directors: Julie Secord; JoAnn Kunz
VISITORS	None
Public Comment	None

Agenda topics

MINUTES

Betsy Soule.chair

Discussion	Minutes of the November 2009 COA meeting were presented for review.
Conclusions	MOTION: A motion was made by Harriet Onello and seconded by Geoff Smith to accept the minutes of the November 2009 COA meeting.
MOTION RESULT: Motion passed unanimously.	

BAYPATH REPORT

Evelyn Ekmejian

Discussion,	Evelyn presented information from the Home Care meeting. She also brought a copy of the Annual Report for 2009. The wait list sent to the COA each week from Christine Alessandro was discussed and reviewed. Evelyn left written information for us to review and keep on file in the office.
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PROPERTY TAX RELIEF COMMITTEE

Geoff Smith

Discussion	The amended home rule petition article that was passed at Fall Town Meeting, 2008 has been given a Bill No.-1903. A public hearing was held on Sept. 23 rd and it is now in the Joint Committee on Revenue. JoAnn has been calling and e-mailing Rep. Conroy and Sen. Brown as well for updates. JoAnn will e-mail both their offices to see if the Bill will need to be resubmitted for 2010 as it does not appear that it will pass in 2009.
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FRIENDS OF THE WAYLAND COA, INC.

Denise Yurkofsky

Discussion	The Fundraising Committee met this week to begin planning for a Fall event. A townwide mailing draft was e-mailed out to all members. The bookcases are still in process at
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	Minuteman Vocational School. The final design and price list are due soon. A fundraiser to pay for Alzheimers alert bracelets was discussed. JoAnn to follow up with Parmenter to see if they would like to partner on this project or have information on the bracelets.
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DIRECTORS REPORT

JoAnn Kunz / Julie Secord

Discussion	Julie briefly outlined the Holiday Shoppe on schedule for tomorrow and the new structure of the day. The office has been inundated with phone calls for flu vaccine. The budget was uploaded to the Accounting Office in MUNIS. Parking continues to be a major issue on busy days at the Town Building. Space, as always, continues to be a major issue with scheduling events and activities. We have also been getting a lot of phone calls regarding the open enrollment period for Medicare plans. Our SHINE counselors are fully booked through the end of 2009. A memo outlining the 2010 COA Board meeting dates was distributed as well as an e-mail on a FinCom meeting for Monday the 14 th of December to do long range planning. Discussion on a Senior Center Study ensued. If the COA would like to present a Warrant Article for spring town meeting, it will be due by Jan. 15 th . JoAnn will contact Wellesley to ask on their wording for their warrant article.
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Master Plan Study Committee

Mary Antes

Discussion	Bill Sterling was not present at the COA meeting to update the Board, but Mary had a copy of the most recent report which does recommend a needs assessment study for a senior center. There is a meeting on Thursday, Dec. 3 rd at 5 p.m. to discuss Transportation issues with the Planning Dept, Joe Nolan and a member from the Study Committee.
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FY2011 BUDGET REVIEW

JOANN KUNZ/JULIE SECORD

Discussion	The Budget was submitted to Accounting last week. It is now in MUNIS.
	Vounteer Coordinator Position Update Julie Secord/JoAnn Kunz
	Julie and Betsy Soule met with John Senchyschen. A meeting with the Personnel Board is set for Dec. 8 th to review the reasons for moving the Volunteer Coordinator position into the Personnel line. A packet of information went to the Personnel Board as to the history of the position. It was moved by Geoff Smith and seconded by Denise Yurkofsky to increase the salary line by another \$750 to allow for commensurate wages for this position. JoAnn to notify the Accounting Office of the change in the Budget.

OTHER DISCUSSION

Discussion	Denise Yurkofsky urged the Directors to remind seniors to have a Health Care Proxy document on file.
Conclusions	Meeting adjourned at 8:35pm. The next COA Board Meeting will be held Tuesday, January 5 at 7pm.

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