

MEETING MINUTES

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Board/Committee: Council on Aging

Meeting Date: October 12, 2017

Meeting Location: C.O.A. 55 West Main Street

Members and Staff Present: Kathy Eno, Pat Zwicker, Joan DeCosta, Ruth Schneider, Sharyn Stedman, Judy Leroux, Tom Burke, Tim O'Connell, Robyn Lovering, Elizabeth Taylor Rossi, Jean Briscoe, Bob Briscoe,

The meeting was called to order at 3:32 pm and adjourned at 4:50 pm.

Secretary Report: September *Meeting Minutes Approved* – motion to approve by Joan, seconded by Tom

Treasurer Report: (balances as of August 31, 2017)

	Expenses	Balance	In
come			
General Fund	\$505.15	\$11,462.25	
Formula Grant	\$4159.14	\$-4,155.97	
Gift Account	\$34.46	\$	
2,648.35	\$ 0.00		
Revolving Acct	\$728.38	\$	
3,771.95	\$763.00		

Motion to approve by Judy, seconded by Joan – Treasurer's report approved

Old Business

First Responders Thank You – Cards were made and signed and dessert trays were delivered to each of the departments.

Jean and Bob Briscoe volunteered to make the deliveries.

Camp Finberg Day – very good response, fun day for all who participated

Friends Halloween Party – will be held on Monday, October 30th

New Business

COMMUNITY ACCESS TO RIDES (CAR) Program – Pilot program to provide rides via an Uber service if the Gatra Line or Dial a Ride is not operating. Rides would be scheduled through Beth. Program is based on a needs assessment conducted by Attleboro YMCA that determined transportation was a need in the Attleboro/Norton area.

TOWN WARRANT – There are two items relating to the Senior Center on the warrant for the Fall Town Meeting.

The first is an item relating to the operational budget and the second relating to town request for engineering/design for new Town Hall and Senior Center

COA MONTHLY MEETING ATTENDANCE – Attendance at the COA meetings is very important, if unable to attend please contact Kathy.

MEN'S HOME ALONE GROUP - Tom gave an update, there is a new member of the group who is interested in sharing information he has attained from grieving group
Fact Finding Committee – nothing new to report

Director's Report

- Beth out of the office October 18 – 23 to attend MCOA Conference
- Human Service Calls have increased greatly,
 - Fuel assistance starts Nov. 1st,
 - SHINE starts 10/15
 - Turkey baskets/dinners
- Veteran's Day Parade - Council on Aging will participate in the parade
- Occupational Therapist from the Yelle looking for senior pen pals for Special needs students, Beth looking for volunteers
- Beth applied for Cultural Council Grants for magician, singer and ukulele instructor
- Stretch classes have been cancelled
- Serving lunch at the senior center will be posted to the

new year

- Women's breakfast club has been organized and will have it's meetings on the 2nd Tuesday of each month starting in November
- Collection Box will be placed at the senior center to collect hats, mittens and pajamas for needy children
- Operation Christmas Card – plan to make Christmas cards to send to soldiers
- Training for Emergency Defibrillators is needed

Judy made a motion to adjourn the meeting, Ruth seconded -
Meeting adjourned at 4:50 pm.

Next Meeting – November 9 , 2017

Minutes submitted by:

Minutes approved by Committee on:

Chairman Signature:
