

## MEDWAY COUNCIL ON AGING SEPTEMBER 12, 2017

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Siri Krishna Khalsa, Grace Rossetti, Mary Anderson, Paul Desimone, Bill Caton and Ron Lane. Nanette Glenny, Charlene Tingley and Courtney Riley had excused absences.

The Senior Center will continue to be called the Senior Center. Grace made the motion which Vonnie seconded and the motion passed unanimously.

Mary Lou introduced Ron Lane, a new member to the Council, to the group. Charlene Tingley, our other new member had an excused absence.

The Secretary's report was accepted as ammended. The birthday party was August 14th not August 4th. Mary made the motion which Grace seconded.

Mary Lou read Courtney's Treasurer's report . We began the new fiscal year with \$180,000+ in the General Fund. We began September with \$156,000+ in the General Fund. The Elder Affairs' Grant has yet to be confirmed, but we Do have permission to draw from this account. The Donations Account remains at \$64,000+. Bill made a motion to accept the report as read; Vonnie seconded the motion which passed.

Courtney's Director's report included an apology for not being present to offer regrets about the loss of Frank and Charlene Saunders from the Council and to welcome the new members of the Council, Charlene Tingley and Ron Lane. Over the summer, Courtney and our chef met with a consultant about updating the kitchen. We will be getting all new appliances and added storage. The added storage will increase our ability to cook and store food. We will be able to cook and serve multiple meals

daily. We will also add a vegetable sink and new counter top to bring the kitchen into compliance with food handling regulations. We got a view of the new kitchen from the dining room. Questions about the work included: Have the Friends of Elders been approached for financial aid ? Where will the coffee be? Courtney will answer these questions at our next meeting the day after Columbus Day. The motion to accept the report was made by Mary and seconded by Bill. It passed.

Paul reported that Barbara, the Director of Camp Sunshine has been working with an architect toward the creation of its new space. Camp Sunshine might be at the Senior Center for 2018.

Grace motioned that we adjourn the meeting; Vonnie seconded the motion. It passed. Mary Lou adjourned the meeting at 2:40 p.m

Respectfully submitted,

Judith L. Lane, Secretary