

MEDWAY COUNCIL IN AGING MEETING JUNE 12 2018.

Mary Lou opened the meeting at 2:00 PM. Those in attendance include Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chair Person, Courtney Riley, Director of Center, Mary Anderson, Bill Caton, Siri Krishna Khalsa and John Clark Judy Lane, Secretary and Ron Lane were on an excused absence. Paul DeSimone, Nanette Glenn and Grace Rossetti were absent.

Meeting Opened by welcoming newest member John Clark.

Motion was made to accept May's Secretary's report and was seconded.

Mary Lou asked the board what they thought about Center offering a monthly trip to Plain Ridge Casino in Plainville. Board voted to try on a trial biases to try this in fall.

Courtney read the Treasurer's report. The General fund had \$12,400+, the State grant had \$2,100+ and the COA Donation account had \$7,600+. Vonnie made a motion to accept the report, Siri Krishna seconded it, and it passed.

Election of the Officers were nominated and unanimously voted yes upon:

Mary Staples – Chairperson
Vonnice Clark – Vice Chairperson
Judy Lane – Secretary

Directors Report:

Started with how successful the 90th Birthday party was thanked the Board for all the help. Siri Krishna made a motion to have the Board sponsor and run it every year. Vonnie 2nd motion and passed unanimously.

Discussed new smoking policy at Senior Housing and what that means for those living there.

Discussed new chef position, and when the interviews will be taking place. Hoping to have Chef hired by August.

Once Chef is hired will make a plan for grand Re-opening and 2nd phase of kitchen.

Motion was made and seconded to close the meeting. Mary Lou closed the meeting at 2:39 PM

Respectfully submitted by,

Courtney Riley