

## MEDWAY COUNCIL ON AGING MEETING OCTOBER 9, 2018

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chair person, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary , Mary Anderson, Bill Caton, John Clark, Paul DeSimone, Siri Krishna Khalsa, Ron Lane , Grace Rossetti, and Charlene Tingley. Staff members present were Courtney Riley, Director of the Center and Kathryn Bullock, Crafts and Day Trips Director.

A motion was made by Vonnie to accept the minutes of the September meeting. Siri Krishna seconded the motion. It passed.

### Treasurer's Report:

Courtney read the Treasurer's report. The General Fund had \$140,000+. The State grant new funding guidelines have not been released yet. We think the new amount will be \$12 per Senior. The COA has spent \$3,000. The COA Donation account has \$10,000. Siri Krishna asked if the \$10,000 could be invested at a higher rate of interest than what is paid by the bank. Courtney will check with the town. Siri Krishna made a motion to accept the report, Grace seconded it and it passed.

### Director's Report:

The Waranty Company for the stove was here Friday.

Tim Rice will be at the Center Wednesday October 17, 2018 from 10 a.m. to 1 p.m. to photograph people for his "We are Medway" project.. He will donate pictures to the Center and rotate them . He would like to take a picture of the Council on Aging members at 1 p.m.

The parks will be dedicated on Saturday November 3rd. Choate Park will be dedicated at 10 a.m. Oakland Park will be dedicated to Paul DeSimone at 11 a.m. Barbara will prepare refreshments at the Center after the dedication. She will also showcase our new kitchen at that time. The town will send out invitations to the reception.

Liz Langley, the assistant to Mr. Boyton has issued an invitation to members of the COA to attend an informal Appreciation Affair at the Thayer House on Monday December 10, 2018 at 7 p.m.

The town is researching placing solar panels on various town buildings including the Center.

The State is giving a one time grant for Health and Wellness.. Courtney is looking for a "Smart T.V. " for the Center.

Julie Harrington, the newly hired town recreation person says the Walking Path will be ready in the Spring. She would like to offer walking program. Courtney will invite her to our next meeting..

Courtney has ordered a new 1000 watt microwave to replace our old one.

Grace made a motion to accept the Director's report. Bill seconded it and it passed.

Kathryn Bullock's Craft and Day Trips Report.

Crafts over the summer included: a hand sewn reversible table mat and a pen and ink watercolor of Nubble Lighthouse in Maine.

Trips included: the Annual Lobsterbake in Kittery, Maine, a narrated boat tour of the Charles River, the Paw Sox Game, a guided tour of Slater Mill and narrated river tour of the Blackstone River. The last trip of the Summer was to Pickity Place in New Hampshire.

#### Medway Housing Report

Grace stated "All is well at Mahan Circle". Helen retired. She will be replaced. Someone is doing her job twenty hours a week until the replacement is hired.

Questions were asked about how the kitchen is doing. It is doing well. Lunch is getting better. Lunch is now served on Tuesdays and Thursdays. They may add Wednesday "burgers". There was concern that Barbara has enough help. She feels she has enough volunteers at this time. Charlene would like to put the menu in the lunch room at Town Hall. Lunch is open to everyone!

Other questions included: Flu shots Senior Flu Shots will be given on October 23rd. The bus trip to Plainridge is listed in the Center's Red Book. People must be on the bus at noon at the Center. The cost of the bus is \$1. Where are the swings at the Oakland Park? Who is invited to "Coffee and Conversation with the Selectmen"? EVERYBODY.

Vonnie made a motion to close the meeting at 2:45 p.m. Grace seconded the motion which passed.

Respectfully submitted,



Judith L. Lane, Secretary

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