

Danvers Council on Aging
Board of Directors Meeting

January 18, 2018

Present: Don Gates, Marge Leonard, Geri Cosgrove, John Keohane & Pam Parkinson

Excused: Bob King, Bob Sosnowski, Larry Chisholm & Joe Palmer

Minutes of December 20, 2017 could not be voted on because we did not have a quorum

Fiscal Update:

Pam reviewed the fiscal update for December with Board members.

Old Business:

Supportive Day Program – the program is doing well. We have had significant turnover but filled in with new people. Currently have 11-14 people attending the program per day.

Evening Dinner – The dinner is doing good but tonight is low attendance. We have 34 people attending.

Men's Club – Currently have 17 men signed up for Monday's meeting. The speaker is Senator Joan Lovely. John Keohane suggested Mike Armstrong as a potential speaker. Marge Leonard asked if we have asked the men in the club for suggestions. John said he has but they did not have any suggestions.

New Business:

Pam is looking to for a replacement for Kathy Sheridan. Board members suggested Barbara Remon or Bill Nicholson. Pam will check with Barbara to see if she is interested in joining the DCOA Board.

The accreditation booklet is almost ready to go. Pam is short one evidence based module. She needs surveys but will send book on.

Directors Report: No Report Available

Friends of the DCOA Report: No Report Available

Participants Meeting:

Geri reported there was no meeting this month.

North Shore Elder Services: No Report Available

The meeting adjourned at 3:30pm.

The next meeting is scheduled for Thursday, February 15th at 3pm.

Submitted by:

Lorene Machado, for Larry Chisholm, Secretary