

Danvers Council on Aging  
Board of Directors Meeting

November 8, 2018

Present: Don Gates, Larry Chisholm, Marge Leonard, Barbara Remon, Geri Cosgrove, Joe Palmer, John Keohane and Pam Parkinson.

Excused: Bob King

Minutes of October 18, 2018 were reviewed. Joe Palmer moved to accept the minutes. Geri Cosgrove seconded the motion. All were in favor and the motion passed.

**Fiscal Update:**

Pam reviewed the fiscal update for October with Board members. Joe Palmer moved to accept the fiscal update for October. Barbara Remon seconded the motion. All were in favor and the motion passed.

**Old Business:**

Pam went over Judith Ryan's job description for the Supportive Day Program. Under Judith there are 2-part time coordinators and those coordinators supervise the assistants. One of the part time coordinators just left yesterday. We will be advertising for this position thru the MMA website.

The Men's Club is still doing well. The next meeting is Monday, 12/17/18.

**New Business:**

Pam put an ad in for new van drivers. Joe asked about having volunteer drivers using their own cars for transportation. We would like to build up our volunteer driving program. Currently the program has 3 volunteer drivers.

A member who passed away last year, Ros Masse, left money for the senior center. The first partial donation came in for \$50,000. Pam is going to the selectmen meeting tonight to have as a gift. Ros said she would love the money to be used for the café. Pam is proposing that Cathy Andre take over cooking for the café. This position would be making breakfast 5x's per week for social seniors and 2 cafés per week. We also may be offering breakfast to everyone in the future.

Don asked if we had another donor. Pam said yes, Barbara McLean for \$31,000. She wanted it to be used for education and it is done through the Friends Board. Don asked if people know we bequest funds for the senior center. Pam said no but she would look into it.

Our Harvest Ball will be next Thursday, November 15<sup>th</sup>. We are looking into how we can get more people to attend the dinners. One suggestion is to possibly have the dinners other month.

**Director Report:**

Our Annual Holiday Fair will be Saturday, December 1st from 9am-1pm. The first meeting for the fair was being held today for volunteers. We are currently excepting donations.

The 50+ Workshop is doing well. There is a meeting this Tuesday and one more in Peabody before the holidays and then will start up again in January.

**Friends of the DCOA Report:**

The next meeting is November 14<sup>th</sup>. We have a couple of sample chairs in the main office for the directors to try out.

**Participants Meeting:**

There was no report available

**North Shore Elder Services:**

Marge reported she attended the advisory meeting for NSES. Allison will be setting up meetings with COA's and will contact Pam to set up a meeting date.

Larry Chisholm motioned to adjourn meeting. Geri Cosgrove seconded the motion all were in favor and the meeting was adjourned at 3:45pm. The next meeting is scheduled for Thursday, December 20th at 3pm.

Submitted by:

Larry Chisholm, Secretary