

Danvers Council on Aging
Board of Directors Meeting

February 21, 2019

Present: Don Gates, John Keohane, Bob King, Joe Palmer, Geri Cosgrove & Maureen Howlett

Excused: Barbara Remon, Larry Chisholm & Marge Leonard

Minutes of January 24, 2019 were reviewed. Bob King moved to accept the minutes. Geri Cosgrove seconded the motion. All were in favor and the motion passed.

Fiscal Update:

Maureen reviewed the fiscal update for January with Board members. Maureen said that we are looking for a better way to fund the transportation revolving account.

Old Business:

The new chairs for the great room and class rooms are scheduled to ship out on 2/25/19 with an arrival date of 3/4/19.

Social Day Program is doing well. We have a wait list. Currently have 22 clients enrolled. They are from Marblehead, Swampscott, Salem Rowley, Topsfield, Peabody & Danvers. Monday, Thursday & Friday have 14 clients. Tuesday, we have 12 clients and Wednesday we have 15 clients. We had to give up our Tuesday mystery ride recently due to not having a van driver.

The Men's Club was very good. John reported that Steve Bartha, Town Manager, was the speaker for the February meeting. We had 38 attendees. Topics discussed were the Smith School project, taxes and how Steve got into city government. Bob suggested having a Men's Club Board to help take the pressure off John Keohane. John thought it was a great idea. Bob said we could have 3 or 4 directors to oversee the Men's Club. Don suggested discussing formalizing a Board of Directors at the next meeting in March. Don also suggested putting something in the Herald about upcoming Men's Club meetings.

New Business:

Pam spoke to Maureen that Bob Sosnowski won't be on the board any longer and asked for suggestions from board members for a new candidate.

Friends of the DCOA Report:

Pam spoke with Maureen about what occurred at the last FDCOA meeting regarding a new laptop and wanted to bulk up the transportation budget. She had asked the FDCOA board to put on their thinking caps on how to raise money for the transportation revolving account. Maureen suggested the DCOA members attend the next FDCOA meeting scheduled for March 13th to help with fundraising for transportation revolving. Bob King requested to have the FDCOA minutes sent to the DCOA Board members.

Participants Meeting:

There was no report available

North Shore Elder Services:

There was no report available

Joe Palmer motioned to adjourn meeting. Geri Cosgrove seconded the motion all were in favor and the meeting was adjourned at 3:40pm. The next meeting is scheduled for Thursday, March 21st at 3pm.

Submitted by:

Lorene Machado for Larry Chisholm, Secretary