

Danvers Council on Aging
Board of Directors Meeting

January 24, 2019

Present: Don Gates, Barbara Remon, John Keohane, Bob King, Geri Cosgrove, Maureen Howlett, and Pam Parkinson

Excused: Larry Chisholm, Joe Palmer & Marge Leonard

Minutes of December 20, 2018 were reviewed. Geri Cosgrove moved to accept the minutes. Bob King seconded the motion. All were in favor and the motion passed.

Fiscal Update:

Pam reviewed the fiscal update for December with Board members.

Old Business:

The Supportive Day program is doing well. A few days we have fourteen people per day. We hired two program assistants. We are fully staffed until the students go back to college.

The new chairs for the great room and class rooms should be arriving on March 4th. We are donating the old chairs to the Unitarian Church. Don asked how many chairs were ordered. Pam said 200 chairs were ordered. Some with arms and some without arms.

Men's Club is doing great. John said last month went well. We didn't have as many as last time sign up. Dave Mountain is scheduled to be the speaker in January. John suggested a speaker who is an inventor who talks about what license plate codes mean. John has info and will give it to Pam. Pam said Tom Ayers could also be a possible speaker.

New Business:

Director Report:

Friends of the DCOA Report:

The FDCOA meeting was last week. Maureen Howlett sat in for Pam at the meeting. The board discussed that the transportation funds are very low. There was also discussion about getting Pam a new computer while she is out on medical leave.

Participants Meeting:

There was no report available

North Shore Elder Services:

There was no report available

Gerri Cosgrove motioned to adjourn meeting. Barbara Remon seconded the motion all were in favor and the meeting was adjourned at 4:00pm. The next meeting is scheduled for Thursday, February 21st at 3pm.

Submitted by:

Lorene Machado for Larry Chisholm, Secretary