

COA BOARD MEETING

Tuesday, January 8, 2008

PRESENT: B. Connors, A. Baranick, E. Bouldry, B. Hagan, J. Gavrilles, J. Walsh,
P. McChesney, R. Walenduk

ABSENT: E. Corbo, J. Hemstreet

Meeting called to Order at 10:40AM.

- Due to secretary's absence, E. Bouldry volunteered to take minutes.
- December minutes were accepted (Motion: R. Waldenduk, Second: P. McChesney).
- Treasurer's report accepted (Motion: P. McChesney, Second: R. Walenduk). Budgets for FY2008 and FY2009 were distributed.

Old Business:

- J. Walsh requested that the issue of utilizing Boy Scouts as volunteers at Recycling Center be re-opened. He volunteered to follow up with Craig Hughes on this issue.
- B. Hagan reported that total donations for Salvation Army kettle for 2007 were \$1,500.

New Business:

- B. Connors reported receiving resource sheet from BayPath Elder Services listing their programs and eligibility requirements. Janet distributed this to members. J. Gavrilles asked if the Board could have a list of volunteer plumbers, etc. for small repairs in the home. B. Connors shared information about a publication from Consumer Reports ("Checkbook") that listed Boston area resources.
- J. Walsh requested that information be made available about conversion from analog to digital TVs and what seniors need to do. He suggested this info be posted in newsletter.
- B. Hagan reported that J. Claypoole, B. Hagan, and S. Sheridan met with Bert Williams from Carlisle COA in December. He was interviewing COAs regarding programs offered in towns that were comparable in size and senior population to Carlisle.
- Travel Subcommittee will meet in February with COA Director and Sherborn COA to collaborate on trips and events.

Director's Report:

- J. Claypoole distributed COA Events spreadsheet detailing services provided for fiscal year and number of seniors served. She will update this monthly and share with Board.
- A monthly calendar of events was created and distributed to Board. J. Claypoole reported that this will be emailed to publisher to insert directly into newsletter to increase readability of newsletter and reduce errors. J. Walsh suggested that this be posted on bulletin board outside COA room.
- COA Director met with Judy Zyirek, Assoc. Director of BayPath Elder Services to review the Title IIID Grant for Yoga. Currently, 19 hours of yoga have been provided to 20 seniors. The goal is 100 hours to 10-30 unduplicated seniors. The claim forms for December and November have been submitted. Both Chair and Gentle Yoga instructor fees are covered by BayPath grant.
- Met with COA Director of Sherborn and will partner on trips, and events (BSO trip in February).

- Tickets for matinee of musical “Annie” (1/21/08) have been donated by Open Fields (Wendy Bornstein) for Dover seniors to attend at Dover-Sherborn HS.
- Dover seniors called to thank COA for referral to Sonja Hicks, SHINE counselor; she was very helpful and knowledgeable about insurance issues.
- Town Report is in process and will be submitted by January 18th.
- New COA computer is working well. Donation is still being pursued for 3 computers for the computer class from Comcast.
- Warrant Committee meets on January 23rd at 7:15PM. J. Claypoole, A. Baranick, and S. Sheridan will present budget

Meeting adjourned at 11:30AM.

Respectfully Submitted,

Eleanor Bouldry