

## **Council on Aging Board Meeting Minutes**

### **Tuesday, March 4, 2008**

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

ABSENT: B. Hagan

STAFF: J. Claypoole

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Meeting called to Order at 11:00AM.

- B. Connors called for an Executive Session immediately following the adjournment of the board meeting to discuss personnel issues. All members voted unanimously to convene the executive session.
- February minutes were accepted (Motion: E. Corbo, Second: E. Bouldry, motion passed unanimously).
- Treasurer's report distributed and accepted (Motion: E. Corbo, Second: P. McChesney, motion passed unanimously).

#### Old Business:

- J. Walsh asked how weekly coffee group was doing. J. Gavrilles reported that it is going well, and the group meets in Fireside Room or Lower Conf Room on Tuesdays and Thursdays after exercise class, purchasing coffee from the Town.
- J. Claypoole reported that donated Student Computers are all installed and being utilized by weekly Computer Class and are a great improvement over old ones.

#### New Business:

- A. Baranick reported that a shelf unit has been ordered for the COA Caryl Storage Room for the Yoga equipment. The old monitors and computers in this room have been removed.
- The Travel Committee reported that a joint meeting was held with Sherborn COA and trips are being scheduled for this year, including trips to Blithewold Mansion in May, Tanglewood, and a Boat cruise. Once details are finalized, trips will be publicized.
- J. Hemstreet reported that the Dover Community Center Building Committee continues to meet and the Alternate Sites Committee is reviewing all possibilities for sites.

#### Director's Report:

- J. Claypoole distributed updated COA Events spreadsheet detailing services provided for fiscal year and number of seniors served.
- A monthly calendar of events for March was distributed to Board.
- J. Claypoole informed Board that April, May, and July COA luncheons were scheduled with featured speakers and entertainment. It was agreed that the November luncheon date be moved to Wednesday, November 12<sup>th</sup> as Town Hall was closed on Veteran's Day (Tuesday, November 11<sup>th</sup>) and the week prior was Election Day. The March COA Luncheon is a St. Patrick's celebration featuring Al Callelo and Kathy Weld.
- Tickets for matinee of musical "Sound of Music" (3/15/08) have been donated by Dover Sherborn High School (Wendy Bornstein) for seniors and 14 have signed up.

- The COA is offering its support to the Town Library in securing a grant for gaming and other collaboration with the seniors and teen group.

Meeting adjourned at 11:50AM. Motion: R. Walenduk, Second: P. McChesney. Passed unanimously.

Respectfully Submitted,

Elaine Corbo  
Secretary