

Council on Aging Board Meeting Minutes
Tuesday, May 5, 2009

PRESENT: A. Baranick, E. Bouldry, J. Gavrilles, B. Hagan, J. Hemstreet, B. Murphy,
J. Walsh, Rita Walenduk, L. Theodos, P. McChesney
STAFF: J. Claypoole
GUEST: B. Barclay

Meeting called to order at 11:03 AM.

Minutes of April 7th meeting read and motion to accept as amended by J. Walsh and seconded by P. McChesney. The motion passed unanimously.

The Minutes of April 27th meeting reviewed. Motion to accept by J. Walsh and seconded by B. Murphy. Motion passed unanimously.

The Treasurer's report was distributed and reviewed by A. Baranick, Treasurer. Motion to accept report made by P. McChesney; seconded by J. Walsh. The motion passed unanimously.

Old Business:

- **Building Committee:** J. Hemstreet spoke briefly on the progress of the Building committee. Issues discussed at last meeting were need for gym, and priority of updating kitchen.
- **Friends of the COA:** J. Walsh distributed draft of By Laws for review and comment. B. Murphy set up meeting in June with Agawan COA Friends Board member for information. Attorney fee still needs to be paid but invoice is needed.
- **BayPath Grants for 2010.** J. Claypoole reported that grants submitted to BayPath are for nutrition classes by COA consortium, and Yoga grant to be submitted at end of May to continue to fund fitness program in FY2010. J. Claypoole reported to Board that if Yoga is funded by grant, it will be necessary to utilize approximately \$430 in FY2010 from COA Gift Fund for instructor fees. The Board was supportive of this.

New Business:

- **Formula Grant Update.** J. Claypoole reported that current Formula Grant budget cut is affecting S. Sheridan's administrative hours, where she works 7 hours per week rather than 10. There will be 1.5 weeks in June that will be unfunded by Formula Grant.
- **Town Meeting.** J. Walsh thanked COA Board members for attending Town Meeting. J. Walsh also thanked J. Claypoole for preparing statistics on senior services for Town Meeting, and requested that this document be distributed with minutes to Board members. He stated he is impressed by number of activities listed in newsletter that COA provides to the community.
- **COA Board Members:** Discussion was held regarding potential Board Member positions and Associate member positions. J. Walsh reminded Board to be

- thinking of potential Board members for the Friends of the COA group, too. There is one open position on Board of Directors. J. Claypoole will confirm with P. Campanis that resignation was submitted to Town Clerk as well as COA.
- B. Murphy reported that several Board members are scheduled to visit the Medway Senior Center tomorrow (5/6/09) to learn about their program and view their facilities. Departure is from Town Hall at 10:30AM.
 - List of supportive ideas from COA Board Training were discussed by Board members. Board members will revisit this at a future meeting.

Ongoing Business

- **Travel Committee:** Planning a trip to the Adams Homestead, Quincy, in June. Tall Ships is scheduled for July with Sherborn. J. Gavrilles will assist J. Claypoole with phone calls for restaurant for Quincy trip.
- **Director's Report:**
 - J. Claypoole is attending a meeting by EOEA on the Formula Grant next week to learn about the grant process and any updates on budget cuts.
 - May Luncheon is next week and features Rodgers & Hammerstein songs by Ruth Harcovitz, funded by Cultural Council grant.
 - More requests have come in for orientations for the seniors to use the Fitness Room at Police Dept.
 - J. Claypoole had a call from Chickering School as 4th Graders are doing a Community Service Project and want to raise funds to benefit COA. J. Claypoole will work with parent liaison.

Meeting adjourned at 12:30PM. Motion; P. McChesney, second; J. Hemstreet. Motion passed unanimously.

Respectfully submitted;

Eleanor Bouldry
Acting Secretary