

Council on Aging Board Meeting Minutes

Tuesday, May 4, 2010

PRESENT: A. Baranick, E. Bouldry, J. Gavrilles, B. Hagan, J. Hemstreet, B. Murphy, J. Walsh, P. McChesney, L. Theodos

STAFF: J. Claypoole

GUEST: L. Crane, J. Panek, G. Wise, L. Devine, F. Cleveland, A. Dandreta

Meeting called to order at 2:30PM.

Minutes of April meeting read –A motion to accept made by P. McChesney and seconded by J. Gavrilles. The motion passed unanimously.

The Treasurer's report was read by A. Baranick. The budget and Gift Fund were discussed. A motion to accept the reports was made by B. Murphy and seconded by L. Theodos. The motion passed unanimously.

Old Business:

- **Senior Center Van Info** – The possibility of a van for Dover seniors was discussed. This is one of our top priorities. J. Walsh will meet with town officials and report back at the next meeting.
- **Stand Alone Senior Center** – was discussed. The existing situation at the Caryl Community Center indicates that a senior center is probably not feasible. This will be discussed at subsequent meetings.

New Business:

- **Friends of the COA** - The newly established Friends organization attended this meeting and J. Panek described where they were in establishing a non-profit organization. She also updated the group on the proposed Web site which could eventually be linked to the COA Web site. The Friends agreed with our priority items and will be working on same.

Ongoing Business.

- **Chair Report** – B. Hagan commented on newspaper article.
- **Building committee Report** – Committee has been dissolved.
- **Travel Committee Report** – MFA trip was well received. Tanglewood concert planned for Sunday, July 25, 2010. Pawtucket Red Sox trip planned for Monday, May 17, 2010. Other trip plans are being discussed.

Director's Report:

- J. Claypoole stated that five Dover seniors attended the 1st of 4 sessions of the Food for Life Program at Holliston COA. Transportation arrangements worked out with Holliston's van picking up in Dover & Sherborn.
- Bay Path has accepted Dover COA's letter of intent for Title III Grants.
- Dover, Sherborn and Holliston were awarded a BayPath grant to provide three programs, one in each town, focusing on medication management.
- Art classes will continue once a contract has been established.

- There has been no action on the termite situation in the COA Room at the CCC building. J. Claypoole will get an update from Building Maintenance and the Selectmen's Office.

Board Member's Items – B. Murphy reported on the following projects:

1. **Pool Table** – Request by seniors to use the table at the Fire Station is being reviewed by the Board of Engineers.
2. **Bocce Ball** – Court available at American Legion for seniors on Fridays from 9:30AM – 10:30AM.
3. **Texas Hold Em** – no interest at this time; will revisit in the Fall.
4. **Photo board** –New photos are up; will be kept up to date. Good Job, Barbara!
5. There appears to be little interest in joining Holliston in Senior Golf.

A motion to adjourn was made by P. McChesney and seconded by J. Hemstreet. The motion passed unanimously. The meeting was adjourned at 4:30PM

Respectfully submitted,

J. Walsh
Acting Secretary