

NOV 4 2016

MEDWAY COUNCIL ON AGING NOVEMBER 1, 2016

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Mary Anderson, Bill Caton, Nanette Glenney, Siri Krishna Khalsa, and Grace Rossetti. Paul DeSimone, Charlene Saunders, and Frank Saunders had excused absences. Courtney Riley, Director of the Senior Center represented the staff and Kathy Brown and Grace Rossetti were our Housing Representatives. MaryLou introduced Ellen Hillary, liaison with the Medway Finance Committee to the Council.

Courtney has had difficulty getting a response from the local newspapers about putting out information about the happenings at the Senior Center. She provided transportation from the three housing units to people who wanted to vote early at Town Hall.

Vonnie made a motion to accept the Secretary's minutes from October ; Mary seconded the motion which passed.

Courtney read the Treasurer's report. We began the month with \$117,400+. The State Grant contains -\$13,400+ and we have \$4900+ in the Donations Fund. Grace made a motion to accept the report which Nanette seconded. The motion passed.

Courtney's Director's report began by alerting the Council to a presentation by the Holocaust Stamp Project of the Foxboro Charter School on Monday November 7, 2016 at the Senior Center. Part I will consist of an explanation of the Project, part II will involve the involvement of the seniors in creating a collage. The Council on Aging invited its members, the National Honor Society members who interviewed the veterans, the veteran interviewees and members of the public to a presentation to be held at the Medway High School on November 10, 2016. The students will present the information they gathered from the veterans. The program will be filmed by and shown on Cable 8. The Medway shuttle bus will not provide services the day before Thanksgiving, Thanksgiving, and the day after Thanksgiving.

Courtney received requests from two private outside groups to use the Senior Center for special events. The members of the Board decided the Council on Aging should not allow the Senior Center to become an "Event" center for private outside groups. Judy made a motion to that effect which Vonnie seconded the motion. It passed.

We revisited the motion, from September, to create an office in the front of the building for Courtney. Bill Caton wants to go on record as being opposed to the new, small, front office. The rest of the Council voted to proceed with the project. Vonnie made a motion to accept the Director's report. Grace seconded the motion which passed.

Kathy reported that all is well at Kenney Drive.

Grace reported all is well at Mahan Circle.

Bingo is no longer held at the Center on Sunday. It is now held only on Tuesday.

There was a question about people using the Center during the evenings and weekends cleaning up after themselves. Grace found the counter in the kitchen sticky on Monday morning. The cups were dirty and the rubbish had not been emptied. Maybe we should resort to using paper cups for coffee.

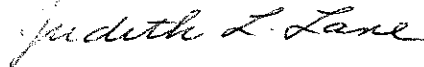
Courtney discussed the fact that the handicapped parking spots in the front off the building are on a slope. Would a fence be feasible or detrimental? We will discuss this further.

The location of the greenhouse has been an ongoing problem. We have a few options. If the tenants at Mahan Circle vote to receive the greenhouse, we could relocate it there. The schools have shown an interest in acquiring it.

By our next meeting Courtney will have been here for five months, she would like to know how we feel she is doing.

Vonnie made a motion to conclude the meeting at 3:05, Bill seconded the motion which passed. Mary Lou closed the meeting at 3:05.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith L. Lane".

Judith L. Lane, Secretary