

APR 14 2016

MEDWAY COUNCIL ON AGING MEETING APRIL 12, 2016

Mary Lou opened the meeting at 2:00p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairman, Judy Lane, Secretary, Nanette Glenn, Siri Krishna Khalsa, Charlene Saunders, and Paul DeSimone. Staff members present were Missy Dziczek, Director of the Center and Kathryn Bullock, Craft and Daytrips Director. Therese Kinnane, Kathy Brown and Paul DeSimone were our Housing Representatives. Mary Anderson, Grace Rossetti, John Wooster and Frank Saunders had excused absences.

Vonnie made a motion to accept the secretary's report. Nanette seconded and the report was accepted.

Missy gave her Director's report. She sent \$3,000 to Tri Valley for their crisis appeal. There will be two upcoming presentations at the Center: "Life Reimagined" and "Live Your Life Well". Both have had people sign up to participate. Flo Carrucci and the Friends of the Elders will be presenting a poetry reading and a high tea. Nanette volunteered to assist Mary Lou in reviewing candidates for Missy's job. Paul made a motion to accept Missy's report. Vonnie seconded the motion. It passed.

Missy's Treasurer's report stated we began the month with \$45,000+ in the budget account, \$6,600+ in the State Grant and \$4800+ in general donations. Charlene motioned that we accept the report. Judy seconded the motion, which passed.

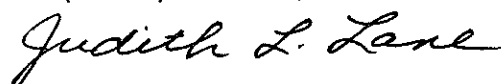
Kathy gave her Crafts and Daytrips report. The crafters continue to work on their collection of felt birds for their birch trees. They also continue to make favors for the Meals on Wheels program. There have been two day trips: on February 19<sup>th</sup> a group went to the Rhode Island Flower Show; in March we enjoyed our annual St. Patrick's Day trip to the Venus de Milo. Tomorrow we'll be going to Stoneham to see "Sweet Charity". Kathy's upcoming trips include the annual Maine Lobster bake, a Boston Whale watch, a Connecticut River Cruise and various mini trips.

Therese reported all is well at Lovering Heights. Kathy noted Kenney Drive has a new resident and Paul stated sadly that Fred Rossetti had passed.

Paul reported he is seeking estimates toward the new building for the soccer program and Camp Sunshine. He has been in contact with Glenn Trindade to bring up the building project at the next Town Meeting.

Vonnie made a motion to adjourn the meeting which Charlene seconded. Mary Lou closed the meeting at 2:25 p.m.

Respectfully submitted,



Judith L. Lane, Secretary