

MAY 11 2016

## MEDWAY COUNCIL ON AGING MEETING MAY 10, 2016

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Judy Lane, Secretary, Nanette Glenney, Siri Krishna Khalsa, Grace Rossetti, John Wooster, and Paul DeSimone. Missy Dziczek Director of the Center, Kate Fennyery and Marcia Lombardo, Outreach Workers represented the Staff. Kathy Brown and Grace Rossetti were our Housing Representatives. Mary Anderson, Vonnice Clark, Charlene and Frank Saunders and Therese Kinnane had excused absences.

John motioned to accept the secretary's report of the last meeting; Nanette seconded the motion. It passed.

Missy gave her Treasurer's report. We began the month with \$37,500+ . The State Grant contained \$5,000+ and there was \$4800+ in General Donations. Nanette made a motion to accept the report as given, Grace seconded the motion, which passed.

Missy's Director's report included: a need for a volunteer to man the C.O.A. table at Pride Day May 21, 2016 and a request for a lip reading class by a senior citizen. We have some money put aside toward a volunteer party to be held in June. Two of the committee members who would be working on this party were not present at the meeting. The Town Meeting increased the COA budget for next year. The increase was to fund a full time director for the Center. Missy also noted we need to choose a nominating committee toward electing our officers for next year. Judy motioned to accept the report. Paul seconded it. The motion passed.

Kate, our Outreach Worker began her report by introducing our new part time Outreach Worker, Marcia Lombardo to the group. SMOG season is almost over. She and Marcia continue to help people file for Food Stamps and Mass. Health. They also continue making home visits and referrals to appropriate services.

Their upcoming presentations include:

"Life Reimagined" This AARP presentation , scheduled for tomorrow, May 11th (9:30--11:30) has twenty-one pre-registered participants.

And

"Live Your Life Well", scheduled for May 25th (10:30- 1:30) has ten presenters and thirty-three pre-registered participants. Set up like a health fair, with a wellness practitioner at each of the ten stations, small groups of people will rotate through each station. The Outreach workers received a small grant to fund this program.

In the Fall, Marcia is planning an intergenerational program with high school students and military veterans. She has scheduled a meeting with a representative from Medway High School who will help identify students who would be appropriate for the program. She will be seeking veteran volunteers through a notice in the senior center bulletin. The culmination of the program will be an event that will include all participants, and other interested parties as the students present the life story of their seniors.

Nanette, Charlene and Grace will be our nominating committee.

Kathy reports all is going well at Kenney Drive. The tenants' association is still operational. Grace had nothing but praise for the wonderful supportive community at Mahan Circle.

Paul has found a young man from Millis who will give him an estimate toward the new building for the Soccer Program and Camp Sunshine.

John made a motion which Grace seconded to adjourn the meeting. Mary Lou closed the meeting at 2:27 p.m.

Respectfully submitted,

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

Judith L. Lane, Secretary